

WINSOME BREWERIES LIMITED

Reg. Office: Village-Sarekhurd, Tehsil-Tijara, Distt.-Alwar- 301001, Rajasthan

Corp. Office: D-61, Okhla Industrial Area Phase-I, New Delhi-110020

CIN: L15511RJ1992PLC014556

Ph: 011-26811299

E-mail: rkb521@gmail.com **Website:** www.winsomeindia.in



Date: 22/05/2020

To,
Manager Listing Department
BSE Limited
Floor-25 P.J Tower, Dalal Street
Mumbai-400001

Script Code: 526471

SUB: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 31.03.2020

REF: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We are submitting herewith Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31.03.2020.

We request you to kindly take this intimation on record and oblige.

Thanking you,

Yours faithfully

For WINSOME BREWERIES LIMITED

Sd/-

Heena Malik

Company Secretary & Compliance Officer

Mno. A57845

Encl: a/a



RAVINDER SHARMA & ASSOCIATES

-Company secretaries-

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
WINSOME BREWERIES LIMITED

We have examined the relevant books, registers, forms, documents and papers produced before us by **WINSOME BREWERIES LIMITED (the company)** and its Registrar and Transfer Agent, along with the other documents, ancillary, and incidental for the purpose of carrying the Reconciliation of Share Capital Audit in terms of the regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by the Securities & Exchange Board of India, as maintained by **WINSOME BREWERIES LIMITED** ("the company") bearing CIN L15511RJ1992PLC014556 and having its registered office situated at VILL. SAREHKHURD, TEHSIL-TIJARA, ALWAR RJ 301001.

On the basis of the records shown and verified, information gathered and explanation(s) furnished by the company management to us, we hereby certify for the calendar quarter ended on March 31, 2020 following details as stated herein below:

1. For Quarter Ended	MARCH 31, 2020
2. ISIN :	INE391C01011
3. Face Value :	Rs. 10/-
4. Name of the Company	WINSOME BREWERIES LIMITED
5. Registered Office Address	Village sarehkurd, Tehsil, Tijara, Alwar-301001, Rajasthan.
6. Correspondence Address	D-61, Okhla Industrial Area, Phase-1, New Delhi-110020
7. Telephone & Fax Nos	011-26811299, 011-26815222 (Fax)
8. Email address	sbagrodi@gmail.com



Corporate Office: 1-10/A 65, Second Floor, A- Block Connaught Place, Delhi- 110001
Branch Office: Plot No-104A, Street No 17, Pratap Nager, Mayur Vihar PH-1, New Delhi-110091
Ph. +91-9599171978, Email-csraavinderkumarsharma@gmail.com.

9. Names of the Stock Exchanges where the company's securities are listed

1.BSE
Limited

10. Issued Capital

11. Listed Capital (Exchange-wise as per company records)

12. Held in dematerialised form in CDSL

13. Held in dematerialised form in NSDL

14. Physical

15. Total No. of shares (12+13+14)

16. Reasons for difference if any, between (10&11), (10&15), (11&15) :

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Number of shares	% of Total Issued Cap.
2,76,68,900	100%
2,76,68,900	100%
14,24,436	5.15%
1,46,52,114	52.96%
1,15,92,350	41.89%
2,76,68,900	100%
N.A.	

Particulars* **	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No)

If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Yes
No
N.A.

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name: Ms. HEENA MALIK
Ph. No: 01126811299
Fax : 01126815222

23. Name, Address, Tel. & Fax No., Regn. no. of the Secretarial Auditor

RAVINDER SHARMA &
ASSOCIATES
1-10/A 65, SECOND
FLOOR,
A- BLOCK CONNAUGHT
PLACE, DELHI- 110001
CP NO: 16132
M.No: 9599171978

24. Appointment of common agency for share registry work if yes (name & address)

Skyline Financial
Service Pvt. Ltd

D-153A, First Floor,
Okhla Industrial
Area, phase-1, New
Delhi-110020
Ph. No :
+911164732681 to
64732688
Fax :
+911126812682

25. Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

N.A

For RAVINDER SHARMA & ASSOCIATES
COMPANY SECRETARIES



RAVINDER KUMAR SHARMA
Company Secretary
C.P. No.: 16132
Membership No: 37521

UDIN: A037521B000256542

Date: May 19, 2020
Place: New Delhi