



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 55A of the SEBI (Depositories and Participants) Regulations, 1996 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 IN.

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 September 30, 2018 following details as stated herein below:

1. For Quarter Ended	SEPTEMBER 30, 2018
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)
3. Email address	sbagrodia@gmail.com

Head Office: House No.86, Block 'H', New Seelampur, New Delhi-110053
Corporate Office: 817, Ansal Vikas Deep, Distic Center, Laxmi Nagar, New Delhi-110092
Branch Office: WZ-25, 2nd Floor, Manohar Park, East Punjabi Bagh, New Delhi-110026
Ph. +91-9599171978, 9716811278, Email-csraavinderkumarsharma@gmail.com



9. Names of the Stock Exchanges where the company's securities are listed	1.BSE Limited	
	Number of shares	% of Total Issued Cap.
10. Issued Capital	2,76,68,900	100%
11. Listed Capital (Exchange-wise as per company records)	2,76,68,900	100%
12. Held in dematerialised form in CDSL	13,34,313	4.82%
13. Held in dematerialised form in NSDL	146,00,137	52.76%
14. Physical	1,17,34,450	42.42%
15. Total No. of shares (12+13+14)	2,76,68,900	100%
16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N.A.	

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

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)

Yes
No
N.A.

If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialised 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 :

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: Mr. Ankit Srivastava
Ph. No: 01126811299
Fax : 01126815222



<p>23. Name, Address, Tel. & Fax No., Regn. no. of the Secretarial Auditor</p>	<p>RAVINDER SHARMA & ASSOCIATES 817, 8th floor, Ansal Vikas Deep, Distic Center, Laxmi Nagar, New Delhi-110092 CP NO: 16132 M.No: 9599171978</p>
<p>24. Appointment of common agency for share registry work if yes (name & address)</p>	<p>Skyline Financial Services Pvt. Ltd D-153A, First Floor, Okhla Industrial Area, phase-1, New Delhi-110020 Ph. No : +911164732681 to 64732688 Fax : +911126812682</p>
<p>25. Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)</p>	<p>N.A</p>

For RAVINDER SHARMA & ASSOCIATES
 COMPANY SECRETARIES



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

Dated: October 20, 2018
 Place: Delhi