

**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](mailto:rkb521@gmail.com) **Website:** [www.winsomeindia.in](http://www.winsomeindia.in)



**Dated:** 29<sup>th</sup> April, 2021

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 31.03.2021**

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

Dear Sir/Madam,

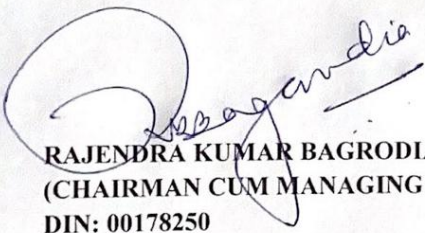
We are submitting herewith Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31.03.2021.

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

Thanking you,

Yours faithfully

**For WINSOME BREWERIES LIMITED**

  
**RAJENDRA KUMAR BAGRODIA**  
**(CHAIRMAN CUM MANAGING DIRECTOR)**

**DIN: 00178250**

**ADD: S-521, GREATER KAILASH, PART-I**  
**NEW DELHI-110048**

**Encl: a/a**

**A Winsome Group Company**



# 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, 2021 following details as stated herein below:

1. For Quarter Ended	MARCH 31, 2021
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.
5. Correspondence Address	D-61, Okhla Industrial Area, Phase-1, New Delhi-110020
7. Telephone & Fax Nos	011-26811299, 011- 26815222 (Fax)
3. Email address	<a href="mailto:sbagrodia@gmail.com">sbagrodia@gmail.com</a>



Corporate Office: 43A, Second Floor, Sujjan Singh Building Connaught Place, Delhi- 110008

Branch Office: Plot No-104A, Street No 17, Pratap Nager, Mayur Vihar PH-1, New Delhi-110031

Ph. +91-9599171978, Email-csraivinderkumarsharma@gmail.com.

Web: Ravindersharmaandassociates.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
11.	Listed Capital (Exchange-wise as per company records)	2,76,68,900
12.	Held in dematerialised form in CDSL	14,30,111
13.	Held in dematerialised form in NSDL	1,46,61,739
14.	Physical	1,15,77,050
15.	Total No.of shares (12+13+14)	2,76,68,900
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
	If not, updated up to which date	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	No
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.
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.
23. Name, Address, Tel. & Fax No., Regn. no. of the Secretarial Auditor
24. Appointment of common agency for share registry work if yes (name & address)
25. Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

Name: Ms. VARUNIKA  
BHANDARI  
Ph. No: 01126811299  
Fax : 01126815222

RAVINDER SHARMA &  
ASSOCIATES  
43A, SECOND FLOOR,  
SUJJAN SINGH  
BUILDING CONNAUGHT  
PLACE, DELHI- 110001  
CP NO: 16132  
M.No: 9599171978

Skyline Financial  
Service Pvt. Ltd

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

N.A

For RAVINDER SHARMA & ASSOCIATES  
COMPANY SECRETARIES




RAVINDER KUMAR SHARMA  
Company Secretary  
C.P. No.: 16132  
Membership No: F10858

UDIN:F010858C000167542

Date: April 23, 2021  
Place: New Delhi