



July 21, 2025

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED JUNE 30, 2025

REF: V.R. WOODART LIMITED (SCRIP CODE: 523888)

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025.

You are requested to kindly take the same on record.

Thanking you.

Yours Sincerely,
For V.R. WOODART LIMITED

ANWAR SHAIKH
WHOLE-TIME DIRECTOR AND CHIEF FINANCIAL OFFICER
DIN: 10939770

Encl.: a/a



A. D. PAREKH & ASSOCIATES

Company Secretaries

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH.

Sole Proprietorship Unique Code No. S2021MH00787600

Email: ankitdparekh@adparekh.com | Mob: +91 9664833084 | www.adparekh.com

To,

V.R. Woodart Limited

63, 6th Floor, C Wing,
Mittal Court, Nariman Point,
Mumbai – 400 021.

Dear Sirs,

**Sub.: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI
(Depositories & Participants) Regulations, 2018**

I have examined information / documents provided electronically to me by M/s. V.R. Woodart Limited (hereinafter referred to as "the Company") as provided to the Company by its Registrar & Share Transfer Agent M/s. MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) for issuing this report, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following for the quarter ended June 30, 2025:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | |
|-----|---|---|
| 1. | For quarter ended | June 30, 2025 |
| 2. | ISIN | INE317D01014 |
| 3. | Face Value | Rs. 10/- each |
| 4. | Name of the Company | V.R. Woodart Limited |
| 5. | Registered office address | Shop No. 1, Rajul Apartments, 9, Harkness Road, Walkeshwar, Mumbai – 400 006. |
| 6. | Correspondence Address | 63, 6 th Floor, C-Wing, Mittal Court, Nariman Point, Mumbai – 400 021. |
| 7. | Telephone No. Fax No. | 022 4351 4444 --- |
| 8. | Email address | investors@vrwoodart.com |
| 9. | Name of the Stock Exchanges where the Company's securities are listed | BSE Limited |
| | | Number of shares % of Total Issued Capital |
| 10. | Issued Capital | 1,48,91,806 100.00 |
| 11. | Listed Capital (Exchange-wise) (as per company records) | 1,48,91,806 100.00 |
| 12. | Held in dematerialised form in CDSL | 92,74,936 62.28 |
| 13. | Held in dematerialised form in NSDL | 32,12,210 21.57 |
| 14. | Held in physical form | 24,04,660 16.15 |
| 15. | Total No. of shares (12 + 13 + 14) | 1,48,91,806 100.00 |





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|-----|---|--|---|--|----------------------------------|----------------------------------|---|
| 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: | | | | | | |
| | <i>Particulars***</i> | <i>No. of shares</i> | <i>Applied/ Not applied for listing</i> | <i>Listed on stock exchanges (specify names)</i> | <i>Whether intimated to CDSL</i> | <i>Whether intimated to NSDL</i> | <i>In-Principle approval pending for SE (specify names)</i> |
| | No change | | | | | | |
| | ***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 upto which date | N.A. | | | | | |
| 19. | Reference of previous quarter with regards to excess dematerialised shares if any. | NIL | | | | | |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | N.A. | | | | | |
| 21. | Mention 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 | Reason for delay | | | |
| | Confirmed after 21 days | NIL | NIL | N.A. | | | |
| | Pending for more than 21 days | NIL | NIL | N.A. | | | |
| 22. | Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company | Mr. Siddharth Dwivedi Company Secretary & Compliance Officer M. No. A59042 Tel: 022 43514444 | | | | | |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/ CS | Mr. AnkitD Parekh A. D. PAREKH & ASSOCIATES M. No. ACS 31990, CoP No. 24267 S. Prop. Unique Code No. S2021MH00787600 Address: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400 092, MH Tel: +91 96648 33084 | | | | | |
| 24. | Appointment of common agency for share registry work (if yes, name and address) | M/s. MUFU Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083. | | | | | |





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|-----|---|-------|
| 25. | Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, company changed its name, etc.) | None. |
|-----|---|-------|

Yours sincerely

For A. D. PAREKH & ASSOCIATES

Company Secretaries

AD Parekh
CS Ankit D Parekh

M. No. ACS 31990

CoP No. 24267

Peer Review Cert. No. 5685/2024



UDIN: A031990G000822956

Place: Mumbai

Date: 21st July 2025