



July 15, 2023

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

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2023.
Ref: V.R. Woodart Limited (Scrip Code: 523888)

Pursuant to Regulation 76 of the Securities and Exchange Board of India ('SEBI') (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For V.R.WOODART LIMITED

Anwar Shaikh
Chief Financial Officer

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. 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, 2023:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	June 30, 2023	
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.	022 4351 4444	
	Fax No.	---	
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	1,24,55,146	83.64
13.	Held in dematerialised form in NSDL	0	0.00
14.	Held in physical form	24,36,660	16.36
15.	Total No. of shares (12 + 13 + 14)	1,48,91,806	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	



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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>
	<i>No change</i>						
	***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.	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	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. Yash Kale* Company Secretary & Compliance Officer M. No. A70897 Tel no.: 022 43514444 <i>(*Appointed w.e.f. 4th July, 2023 in place of Mr. Roshan Gupta (M. No. A61123) who resigned from the said position w.e.f. the closing business hours of 23rd June, 2023).</i>					
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					



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24.	Appointment of common agency for share registry work (if yes, name and address)	M/s. Link Intime India Pvt. Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083.
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

CS Ankit D Parekh

M. No. ACS 31990

CoP No. 24267

Peer Review Cert. No. 2038/2022

UDIN: A031990E000614968

Place: Mumbai

Date: 15th July, 2023