

July 13, 2020

Corporate Relationship Department
The BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Reconciliation of Share Capital Audit report for the quarter ended June 30, 2020
Ref: V R WOODART LIMITED (STOCK CODE: 523888)

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the same on record and bring it to the notice of the constituents.

Yours sincerely,
For V.R. Woodart Limited


Juhi Nagpal
Company Secretary & Compliance Officer
M. No.:A60603



Encl: As above



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

RECONCILIATION OF SHARE CAPITAL

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1 For Quarter Ended 30th June, 2020

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, Raj Apartments 9, Harkness Road, Walkeshwa r, Mumbai 400 006.
6 Correspondence Address 63, C Wing, Mittal Court, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.
7 Telephone & Fax Nos. Tel No. 43 51 44 44 Fax No. 22 87 26 37
8 Email address investors@vrwoodart.com

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

BSE Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	14891806	100.00
11 Listed Capital (Exchange-wise) (as per company records)	14891806	100.00
12 Held in dematerialised form in CDSL	12422046	83.42
13 Held in dematerialised form in NSDL	0	0.00
14 Physical	2469760	16.58
15 Total No. of shares (12+13+14)	14891806	100.00

16 Reasons for difference if any, between (10&11), (10&15), (11&15) : No

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)
If not, updated upto which date

YES

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.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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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 Company.

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

24 Appointment of common agency for share registry work

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

Ms. Juhl Nagpal
Tel No. 43 51 44 44 Fax No. 22 87 26 37
SANJAY DHOLAKIA & ASSOCIATES (Practising Company Secretary)
GP-15, Second Floor, Raghuleela Mall, Behind Poinur Bus Depot, Kandivali(W), Mumbai 400067
Tel No. 28073233
FCS: 2655; CP: 1798

if yes (name & address)	Yes
M/s. Sharex Dynamic (India) Private Limited	
C101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083	

NIL

Given under this 13th day of July, 2020

For Sanjay Dholakia & Associates

Dholakia S J

Sanjay Dholakia
Practising Company Secretary
(Proprietor)

UDIN: F002655B000443557

