

October 13, 2020

Corporate Relationship Department  
The BSE Limited,  
1<sup>st</sup> 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 September 30, 2020**

**Ref: V.R.WOODART LIMITED (STOCK CODE: 523888)**

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 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
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

|  | Number of shares | % of Total Issued Cap. |
|--|------------------|------------------------|
| 10 Issued Capital  | 14891806         | 100.00                 |
| 11 Listed Capital (Exchange-wise)<br><i>(as per company records)</i> | 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) :

- 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
- 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 ?



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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 :

NIL

| 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.

Ms. Juhi Nagpal

Tel No. 43 51 44 44 Fax No. 22 87 26 37

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

**SANJAY DHOLAKIA & ASSOCIATES**

(Practising Company Secretary)

GP- 15, 2<sup>nd</sup> Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali(W), Mumbai 400067

Tel No. 28073233, 49713233

FCS: 2655; CP: 1798

24 Appointment of common agency for share registry work

if yes (name & address) Yes

M/s. Link Intime India Private Limited

C101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400083

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

NIL

Given under this 13th day of October, 2020

For Sanjay Dholakia & Associates

SANJAY  
RASIKLAL  
DHOLAKIA  
Digitally signed by  
SANJAY RASIKLAL  
DHOLAKIA  
Date: 2020.10.13  
13:38:28 +05'30'

**Sanjay Dholakia**  
**Practising Company Secretary**  
(Proprietor)

**Membership No. FCS 2655**  
**CP No. 1798**

**UDIN: F002655B000930021**