



October 19, 2019

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 September 30, 2019
Ref: V R WOODART LIMITED (STOCK CODE: 523888)

With reference to the above-cited subject, please find attached herewith the Reconciliation of Share Capital Audit Report issued by the Practicing Company Secretary in pursuance of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and other relevant regulations, for the Quarter ended September 30, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For V.R.WOODART LIMITED


Divya Pai
Director
DIN: 07915821



Encl a/a



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 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

RECONCILIATION OF SHARE CAPITAL (as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1 For Quarter Ended 30th September 2019

2 ISIN : INE317D01014
3 Face Value : Rs. 10/- each

4 Name of the Company V. R. Woodart Limited
5 Registered Office Address 106, Shiv Smruti Chambers, 49A, Dr. A. B. Road, Worli, Mumbai - 400018
6 Correspondence Address 63-64, C Wing, Mittal Court, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021.
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 Ltd.

10 Issued Capital
11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
14891806	100.00
14891806	100.00

12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical

12421946	83.41
0	0.00
2469860	16.59

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 ?

NA





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 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

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.

*Ms. Kinjal Tanna	
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 Poincur Bus Depot, Kandivali(W), Mumbai 400067	
Tel No. 28073233	
FCS 2655, CP 1/98	

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

if yes (name & address)	Yes
M/s. Sharex Dynamic (India) Pvt. Ltd.,	
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

*NOTE: Ms. Kinjal Tanna as Company Secretary cum Compliance Officer of the Company has resigned with effect from 21st August, 2019.

Given under this 19th October, 2019

For Sanjay Dholakia & Associates

Dholakia Sanjay

Sanjay Dholakia
Practising Company Secretary
(Proprietor)



UDIN: F002655A000123776