

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	523888		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE317D01014		
Whether company has CIN	Yes		
CIN Number	L51909MH1989PLC138292		
Name of the company*	V.R.WOODART LIMITED		
Registered office address			
Registered office address*	Shop No. 1, Rajul Apartments, 9, Harkness Road, Walkeshwar		
Registered office state*	Maharashtra		
Registered office city*	Mumbai City		
Registered office district*	Mumbai		
Registered office pin code*	400006		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	43514444
Registered office fax			
Registered office country*	INDIA		
Registered office website	http://www.vrwoodart.com/		
Registered office email	investors@vrwoodart.com		
Correspondence address			
Same as above	No		
Correspondence address	63, 6th Floor, C Wing, Mittal Court, Nariman Point		
Correspondence state	Maharashtra		
Correspondence city	Mumbai City		
Correspondence district	Mumbai		

Correspondence pin code	400021		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	43514444
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investors@vrwoodart.com		
Reporting quarter*	31-12-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	14891806	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	14891806	
Listed capital (BSE) (As per company records)*	14891806	100
Held in dematerialised form in CDSL*	12460946	83.68
Held in dematerialised form in NSDL*	0	0
Physical*	2430860	16.32
Total no.of shares*	14891806	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Ms. Shagufta Sadikot	
PAN of the compliance officer*	JAFPS1259R	
Date of Appointment	08-01-2024	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	ACS	72982
Mobile no.*	9969850548	
Fax no.		
E-mail id*	cs@fazethree.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name	Mr. Akram Sati	
PAN of the previous compliance officer*	CZVPS7195G	
Membership Nos	ACS	50020
Date of Appointment	05-12-2023	
Date of Cessation	04-01-2024	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ankit D Parekh
Date of issue of report*	24-01-2024
Address*	B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (West)
City*	Mumbai
Pincode*	400092
Contact no.*	91-9664833084
Fax no.	-
Email	ankitdparekh@adparekh.com
Membership no.*	31990
Firms registration number of audit firm	
Name of the firm*	A. D. PAREKH & ASSOCIATES
COP number*	24267
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	M/s. Link Intime India Pvt. Ltd.
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L.B.S. Marg, Vikhroli (West)
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186270

Fax number of RTA	022-49186060
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	