



January 11, 2022

To,  
**Corporate Relationship Department**  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir/Ma'am,

**Sub: Reconciliation of Share Capital Audit report for the quarter ended December 31, 2021**

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

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021. 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.

Thanking You,

For V.R. Woodart Limited

  


**Samruddhi Varadkar**  
**Company Secretary and Compliance Officer**

Encl: A/a



# A. D. PAREKH & ASSOCIATES

Company Secretaries

Email: [ankitdparekh@adparekh.com](mailto:ankitdparekh@adparekh.com) | Mob: +91 9664833084

To,

**V.R. WOODART LIMITED**

63, 6<sup>th</sup> 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 December 31, 2021:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For quarter ended	December 31, 2021	
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 <sup>th</sup> Floor, C Wing, Mittal Court, Nariman Point, Mumbai – 400 021.	
7.	Telephone No.	022 4351 4444	
	Fax No.	---	
8.	Email address	<a href="mailto:investors@vrwoodart.com">investors@vrwoodart.com</a>	
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
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	1,24,22,346	83.42
13.	Held in dematerialised form in NSDL	0	0.00
14.	Held in physical form	24,69,460	16.58
15.	<b>Total No. of shares (12 + 13 + 14)</b>	<b>1,48,91,806</b>	<b>100.00</b>
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH  
Sole Proprietorship Unique Code No. S2021MH00787600





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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:						
	<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reason for delay</b>			
	<b>Confirmed after 21 days</b>	NIL	NIL	N.A.			
	<b>Pending for more than 21 days</b>	NIL	NIL	N.A.			
22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company		Ms. Samruddhi Varadkar Company Secretary & Compliance Officer M. No. A57168 Tel: 022 43514444				
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/ CS		Mr. Ankit D. 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				
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)		None.				



Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH.  
Sole Proprietorship Unique Code No. S2021MH00787600



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Company, delisting from SE, company changed its name, etc.)
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Yours sincerely

**For A. D. PAREKH & ASSOCIATES**

Company Secretaries

*AD Parekh*  
**CS Ankit D Parekh**

M. No. ACS 31990

CoP No. 24267



UDIN: A031990C002122430

Place: Mumbai

Date: 11.01.2022