

January 12, 2021

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 December 31, 2020**  
**Ref: V.R.WOODART LIMITED (STOCK CODE: 523888)**

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 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) <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 :

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.

<b>Ms. Juhi Nagpal</b>
Tel No. 43 51 44 44 Fax No. 22 87 26 37

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

<b>SANJAY DHOLAKIA &amp; ASSOCIATES</b> (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	
C-101, 247 Park, L.B.S. 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.)

Given under this 12th day of January, 2021

**For Sanjay Dholakia & Associates**

SANJAY  
RASIKLAL  
DHOLAKIA

Digitally signed by  
SANJAY RASIKLAL  
DHOLAKIA  
Date: 2021.01.12  
11:42:13 +05'30'

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

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

**UDIN: F002655B001951327**