



January 15, 2020

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 December 31, 2019
Ref: V.R. WOODART LIMITED (STOCK CODE: 523888)

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019. 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

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 31st December, 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 Smriti Chambers 49A, Dr Annie Besant Road Worli, Mumbai - 400018
6 Correspondence Address 63, 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 Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	14891806	100.00
11 Listed Capital (Exchange-wise) (as per company records)	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) : 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) YES
If not, updated upto which date

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





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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 Company

*Ms. Juhi Nagpal	
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: 1798	

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

if yes (name & address)	Yes
M/s. Sharex Dynamic (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

*NOTE: Ms Juhi Nagpal appointed as Company Secretary cum Compliance Officer of the Company with effect from 25th November, 2019

Given under this 15th day of January, 2020

For Sanjay Dholakia & Associates

Dholakia Sanjay

Sanjay Dholakia
Practising Company Secretary
(Proprietor)

UDIN F002655B000056797

