



January 16, 2025

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

Scrip Code: 523888

Dear Sir/Ma'am,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2024

Ref: V.R. Woodart Limited (Scrip Code: 523888)

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.

You are requested to kindly take the same on record.

Thanking you.

Yours Sincerely,

For V.R. Woodart Limited

**Anwar Shaikh
Chief Financial Officer**

Encl.: a/a



A. D. PAREKH & ASSOCIATES

Company Secretaries

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH.

Sole Proprietorship Unique Code No. S2021MH00787600

Email: ankitdparekh@adparekh.com | Mob: +91 9664833084 | www.adparekh.com

To,

V.R. Woodart Limited

63, 6th 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. MUFG Intime India Private Limited (Formerly 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, 2024:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	December 31, 2024	
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 th Floor, C-Wing, Mittal Court, Nariman Point, Mumbai – 400 021.	
7.	Telephone No.	022 4351 4444	
	Fax No.	---	
8.	Email address	investors@vrwoodart.com	
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		Number of shares	% of Total Issued Capital
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	1,24,68,546	83.73
13.	Held in dematerialised form in NSDL	9,500	0.06
14.	Held in physical form	24,13,760	16.21
15.	Total No. of shares (12 + 13 + 14)	1,48,91,806	100.00





A. D. PAREKH & ASSOCIATES

Company Secretaries

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH.

Sole Proprietorship Unique Code No. S2021MH00787600

Email: ankityparekh@adparekh.com | Mob: +91 9664833084 | www.adparekh.com

16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.																					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:																						
	<table border="1"><thead><tr><th>Particulars***</th><th>No. of shares</th><th>Applied/ Not applied for listing</th><th>Listed on stock exchanges (specify names)</th><th>Whether intimated to CDSL</th><th>Whether intimated to NSDL</th><th>In-Principle approval pending for SE (specify names)</th></tr></thead><tbody><tr><td colspan="7" style="text-align: center;">No change</td></tr><tr><td colspan="7">***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)</td></tr></tbody></table>	Particulars***	No. of shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify names)	No change							***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)							
Particulars***	No. of shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify names)																	
No change																							
***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.	Mention 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:																						
	<table border="1"><thead><tr><th>Total No. of Demat requests</th><th>No. of requests</th><th>No. of shares</th><th>Reason for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 days</td><td>NIL</td><td>NIL</td><td>N.A.</td></tr><tr><td>Pending for more than 21 days</td><td>NIL</td><td>NIL</td><td>N.A.</td></tr></tbody></table>	Total No. of Demat requests	No. of requests	No. of shares	Reason for delay	Confirmed after 21 days	NIL	NIL	N.A.	Pending for more than 21 days	NIL	NIL	N.A.										
Total No. of Demat requests	No. of requests	No. of shares	Reason for delay																				
Confirmed after 21 days	NIL	NIL	N.A.																				
Pending for more than 21 days	NIL	NIL	N.A.																				
22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Siddharth Dwivedi* Company Secretary & Compliance Officer M. No. A59042 Tel: 022 43514444 *Appointed on 02 nd January, 2025																					
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/ CS	Mr. AnkitD 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. MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) C-101, 247 Park, L.B.S. Marg, Vikhroli (W),																					



AD Parekh



A. D. PAREKH & ASSOCIATES

Company Secretaries

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH.

Sole Proprietorship Unique Code No. S2021MH00787600

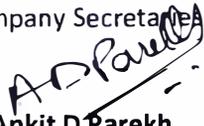
Email: ankitdparekh@adparekh.com | Mob: +91 9664833084 | www.adparekh.com

		Mumbai – 400 083.
25.	Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, company changed its name, etc.)	None.

Yours sincerely

For A. D. PAREKH & ASSOCIATES

Company Secretary


CS Ankit D Parekh

M. No. ACS 31990

CoP No. 24267

Peer Review Cert. No. 5685/2024



UDIN: A031990F003698785

Place: Mumbai

Date: 16th January, 2025