



April 28, 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 March 31, 2020
Ref: V R WOODART LIMITED (STOCK CODE: 523888)

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 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**

Sd/-

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 Painsur 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 March, 2020

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) (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)

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 ?





SANJAY DHOLAKIA & ASSOCIATES

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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.

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

24 Appointment of common agency for share registry work

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

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 Poinisur Bus Depot, Kandivali(W), Mumbai 400067	
Tel No. 28073233	
FCS- 2855; CP. 1798	
if yes (name & address)	Yes
M/s. Sharex Dynamic (India) Private Limited	
C101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400033	

See Note below

During the quarter under review the Company has shifted the Registered office of the Company with effect from 26th February, 2020 to Shop No. 1, Rajul Apartments, 9, Harkness Road, Walkeshwar, Mumbai 400 006.

Given under this 28th day of April, 2020.

For Sanjay Dholakia & Associates

Dholakia Sanjay

Sanjay Dholakia
Practising Company Secretary
(Proprietor)

UDIN: F002655B000184342

