

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	512022		
NSE Symbol			
MSEI Symbol			
ISIN	INE837E01019		
Name of the company*	Winro Commercial (India) Limited		
<b>Registered office address</b>			
Registered office address*	209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400021.		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400021		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	40198600
Registered office fax		022	40198650
Registered office country*	INDIA		
Registered office website	www.winrocommercial.com		
Registered office email	winro.investor@gcvl.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400021.		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400021		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	40198600
Correspondence fax		022	40198650
Correspondence country	INDIA		
Correspondence email	winro.investor@gcvl.in		
Reporting quarter*	31-12-2018		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1252536	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	1252536	
Listed capital (BSE) (As per company records)*	1252536	100
Held in dematerialised form in CDSL*	107300	8.57
Held in dematerialised form in NSDL*	642630	51.31
Physical*	502606	40.13
Total no.of shares*	1252536	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	URJA KARIA
Date of Appointment *	30-06-2016
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	A42925
Telephone no.*	022-40198600
Fax no.	022-40198650
E-mail id*	urja@gcvl.in
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	NISHANT JAWASA
Date of issue of report*	14-01-2019
Address*	A-103, NEW ANKUR CHSL, 32 BHARDAWADI LANE, OFF J.P. ROAD, ANDHERI (W), MUMBAI 400058
City*	Mumbai
Pincode*	400058
Contact no.*	022-26771289
Fax no.	-
Email	njawasa@yahoo.co.in
Membership no.*	F6557
Firms registration number of audit firm	
Name of the firm*	Nishant Jawasa & Associates
COP number*	6993
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	TSR Darashaw Limited
SEBI registration no.	INR000004009
Address	6-10, Haji Moosa Patrawala Industrial Estate, 20 Dr. E Moses Road, Mahalaxmi, Mumbai - 400011.
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-66568484
Fax number of RTA	022-66568494
E-mail id	accounts@tsrdarshaw.com
Website Address	www.tsrdarshaw.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	