

# WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)  
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020  
Ph. : 011 - 26811299,2707 Fax No : 011 - 26815222  
Email : rkb@winsomeindia.in Website:winsomeindia.in  
CIN : L15511RJ1992PLC014556



**Date: 17/04/2019**

To,  
Manager Listing Department  
BSE Limited  
Floor-25 P.J Tower, Dalal Street  
Mumbai-400001  
Script Code: 526471

**SUB: Submission of Reconciliation of Share Capital Audit Report for Quarter ended on 31<sup>st</sup> March, 2019.**

**REF: Regulation - 76 of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

We are submitting herewith Reconciliation of Share Capital Audit Report under Regulation -76 of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended on 31<sup>st</sup> March, 2019.

We request you to kindly take this intimation on record and oblige.

Thanking you,

Yours faithfully

**For WINSOME BREWERIES LIMITED**

*Shaan*  
For WINSOME BREWERIES LTD.

**MR. SHAAN MOHAMMAD** Company Secretary  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: a/a

**A Winsome Group Company**



# RAVINDER SHARMA & ASSOCIATES

-Company secretaries-

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,  
The Board of Directors,  
**WINSOME BREWERIES LIMITED**

We have examined the relevant books, registers, forms, documents and papers produced before us by **WINSOME BREWERIES LIMITED (the company)** and its Registrar and Transfer Agent, along with the other documents, ancillary, and incidental for the purpose of carrying the Reconciliation of Share Capital Audit in terms of the regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by the Securities & Exchange Board of India, as maintained by **WINSOME BREWERIES LIMITED** ("the company") bearing CIN L15511RJ1992PLC014556 and having its registered office situated at VILL. SAREHKHURD, TEHSIL-TIJARA, ALWAR RJ 301001.

On the basis of the records shown and verified, information gathered and explanation(s) furnished by the company management to us, we hereby certify for the calendar quarter ended on March 31, 2019 following details as stated herein below:

1. For Quarter Ended	March 31, 2019
2. ISIN :	INE391C01011
3. Face Value :	Rs. 10/-
4. Name of the Company	<b>WINSOME BREWERIES LIMITED</b>
5. Registered Office Address	Village sarehkurd, Tehsil, Tijara, Alwar-301001, Rajasthan.
6. Correspondence Address	D-61, Okhla Industrial Area, Phase-1, New Delhi-110020
7. Telephone & Fax Nos	011-26811299, 011-26815222 (Fax)
8. Email address	<a href="mailto:sbagrodia@gmail.com">sbagrodia@gmail.com</a>



Corporate Office: 23A, Sujan Singh Block, Middle Circle, Connaught Place, Delhi- 110001  
Branch Office: Plot No-104A, Street No 17, Pratap Nager, Mayur Vihar PH-1, New Delhi-110091  
Ph. +91-9599171978, 9716811278, Email-csravinderkumarsharma@gmail.com

9. Names of the Stock Exchanges where the company's securities are listed

1.BSE Limited

10. Issued Capital

11. Listed Capital (Exchange-wise as per company records)

12. Held in dematerialised form in CDSL

13. Held in dematerialised form in NSDL

14. Physical

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 :

Number of shares	% of Total Issued Cap.
2,76,68,900	100%
2,76,68,900	100%
13,72,045	4.96%
1,46,57,705	52.98%
1,16,39,150	42.07%
2,76,68,900	100%
N.A.	

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
No
N.A.

If not, updated up to 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?

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.

Name: Mr. Shaan Mohammad  
Ph. No: 01126811299  
Fax : 01126815222



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

RAVINDER SHARMA &  
ASSOCIATES  
23A, SUJAN SINGH  
BLOCK, MIDDLE  
CIRCLE, CONNAUGHT  
PLACE, DELHI- 110001  
CP NO: 16132  
M.No: 9599171978

24. Appointment of common agency for share registry work if yes (name & address)



Skyline Financial  
Service Pvt. Ltd

D-153A, First Floor,  
Okhla Industrial Area,  
phase-1, New Delhi-  
110020  
Ph. No :  
+911164732681 to  
64732688  
Fax : +911126812682

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

N.A

For RAVINDER SHARMA & ASSOCIATES  
COMPANY SECRETARIES



(RAVINDER KUMAR SHARMA)

Company Secretary

C.P. No.: 16132

Membership No: 37521

Dated: April 15, 2019

Place: New Delhi