

# 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



To  
Manager- Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 24.01.2019

**Subject: Submission of Reconciliation of Share Capital Audit Report for Quarter ended on 31<sup>st</sup> December 2018-Regulation-76 of SEBI (Depositories and Participants) Regulations, 2018.**

**Reference: Winsome Breweries Ltd- Security Code: 526471**

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> December, 2018.

Kindly take it on your record.

Encl: As Above

Yours sincerely,

**For Winsome Breweries Limited**  
For WINSOME BREWERIES LTD.

Company Secretary

**Ankit Kumar Srivastava**  
Company Secretary



# 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 IN.

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 December 31, 2018 following details as stated herein below:

1. For Quarter Ended	DECEMBER 31, 2018
2. ISIN :	INE391C01011
3. Face Value :	Rs. 10/-
4. Name of the Company	WINSOME BREWERIES LIMITED
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)
3. Email address	<a href="mailto:sbagrodia@gmail.com">sbagrodia@gmail.com</a>

Head Office: House No.86, Block 'H', New Seelampur, New Delhi-110053

Corporate Office: 817, Ansal Vikas Deep, Distic Center, Laxmi Nagar, New Delhi-110092

Branch Office: WZ-25, 2<sup>nd</sup> Floor, Manohar Park, East Punjabi Bagh, New Delhi-110026

Ph. +91-9599171978, 9716811278, Email-csravinderkumarsharma@gmail.com



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

1. BSE Limited

Number of shares	% of Total Issued Cap.
2,76,68,900	100%
2,76,68,900	100%
13,27,083	4.80%
1,46,66,667	53.00%
1,16,75,150	42.20%
2,76,68,900	100%
N.A.	

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:

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 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?

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. Ankit Srivastava  
Ph. No: 01126811299  
Fax : 01126815222



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

**RAVINDER SHARMA & ASSOCIATES**  
817, 8th floor, Ansal Vikas Deep, Distic Center, Laxmi Nagar, New Delhi-110092  
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: January 11, 2018**  
**Place: New Delhi**