

## WINSOME BREWERIES LIMITED



Reg. Office: Village-Sarekhurd, Tehsil-Tijara, Distt.-Alwar- 301001, Rajasthan

Corp. Office: D-61, Okhla Industrial Area Phase-I, New Delhi-110020

CIN: L15511RJ1992PLC014556

Ph: 011-26811299

E-mail: [rkb521@gmail.com](mailto:rkb521@gmail.com) Website: [www.winsomeindia.in](http://www.winsomeindia.in)

**Date: 29.04.2025**

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

**Scrip Code: 526471**

**SUB: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> March, 2025**

**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 the quarter ended on 31<sup>st</sup> March, 2025.

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

Thanking you,

Yours faithfully

**For WINSOME BREWERIES LIMITED**

**For WINSOME BREWERIES LIMITED**

**Chairman Cum Managing Director**

**RAJENDRA KUMAR BAGRODIA  
(MANAGING DIRECTOR)**

**DIN: 00178250**

**ADD: S-521 GK-II, NEW DELHI-110048**

Encl: a/a

**A Winsome Group Company**



# RSH & 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 31<sup>ST</sup> MARCH 2025 following details as stated herein below:

1.	<b>For Quarter Ended</b>	<b>MARCH 31, 2025</b>
2.	<b>ISIN :</b>	<b>INE391C01011</b>
3.	<b>Face Value :</b>	<b>Rs. 10/-</b>
4.	<b>Name of the Company</b>	<b>WINSOME BREWERIES LIMITED</b>
5.	<b>Registered Office Address</b>	<b>Village Sarekhurd, Tehsil,Tijara,Alwar-301001, Rajasthan.</b>
6.	<b>Correspondence Address</b>	<b>D-61, Okhla Industrial Area, Phase-1, New Delhi-110020</b>
7.	<b>Telephone &amp; Fax Nos</b>	<b>011-26811299, 011- 26815222 (Fax)</b>
3.	<b>Email address</b>	<b><u><a href="mailto:sbagrodia@gmail.com">sbagrodia@gmail.com</a></u></b>

9.	<b>Names of the Stock Exchanges where the company's securities are listed</b>	<b>1.BSE Limited</b>
	<b>Number of shares</b>	<b>% of Total Issued Cap.</b>
10.	<b>Issued Capital</b>	<b>2,76,68,900 100%</b>
11.	<b>Listed Capital (Exchange-wise as per company records)</b>	<b>2,76,68,900 100%</b>
12.	<b>Held in dematerialized form in CDSL</b>	<b>25,82,851 9.335%</b>
13.	<b>Held in dematerialized form in NSDL</b>	<b>1,36,76,329 49.429%</b>
14.	<b>Physical</b>	<b>1,14,09,720 41.236%</b>
15.	<b>Total No.of shares (12+13+14)</b>	<b>2,76,68,900 100%</b>
16.	<b>Reasons for difference if any, between (10&amp;11) , (10&amp;15) , (11&amp;15) :</b>	<b>N.A.</b>

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	<b>Register of Members is updated (Yes / No )</b>	<b>Yes</b>
	<b>If not, updated up to which date</b>	
19.	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>	<b>No</b>
20.	<b>Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?</b>	<b>N.A.</b>
21.	<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>	

<b>Total No. of demat requests</b>	<b>No.of requests</b>	<b>No.of shares</b>	<b>Reasons for delay</b>
<b>Confirmed after 21 Days</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Pending for more than 21 days</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

22.	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>	<b>Name:</b> Ms. VARUNIKA BHANDARI Ph. No: 01126811299 Fax : 01126815222
23.	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Secretarial Auditor</b>	<b>M/s RSH&amp;ASSOCIATES</b> <b>43A, SUJJAN SINGH BUILDING, SECOND FLOOR, CONNAUGHT PLACE,</b> <b>DELHI- 110001.</b> <b>CP NO: 16132</b> <b>M.No: 9599171978</b>
24.	<b>Appointment of common agency for share registry work if yes (name &amp; address)</b>	<b>Skyline Financial Service Pvt. Ltd</b>  <b>D-153A, First Floor, Okhla Industrial Area, phase-1, New Delhi-110020</b> <b>Ph. No :</b> <b>+911164732681 to 64732688</b> <b>Fax :</b> <b>+911126812682</b>
25.	<b>Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)</b>	<b>N.A</b>

**For RSH & ASSOCIATES  
COMPANY SECRETARIES**

RAVINDER  
KUMAR  
SHARMA

Digitally signed by  
RAVINDER KUMAR  
SHARMA  
Date: 2025.04.29  
15:34:03 +05'30'

**RAVINDER KUMAR SHARMA  
(Partner)**

**(Membership No.: F10858, COP No: 16132)**

**Membership No: F10858**

**UDIN: F010858G000229395**

**Peer Review Certificate No. : 5475/2024**

**Peer review no: P2016DE057700**

**Date: 29/04/2025**

**Place: New Delhi**