



# WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : [www.winycomm.co.in](http://www.winycomm.co.in)

Email : [wcfsl1990@gmail.com](mailto:wcfsl1990@gmail.com), [winycommercial1990@winycomm.co.in](mailto:winycommercial1990@winycomm.co.in)

Ref: .....

Date: .....

Date: 11/10/2018


To  
The Secretary,  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001  
Phone: 91-22-22721233/4, 91-22-66545695 (Hunting)

Ref: Winy Commercial & Fiscal Services Ltd. (Scrip Code: 538873),

Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation - 55A for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2018, and Regulation 40(9) for half year period from 01-04-2018 to 30-09-2018.

With reference to the above we hereby enclose the Reconciliation of Share Capital Audit Report of the Company as per Regulation -55A for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2018 and as per Regulation no. 40(9) for half year ended on 30-09-2018 being issued and certified by Mr. Anurag Fatehpuria a Practicing Company Secretary, having C.P. No. 12855 and its Office at 23/1 Sita Nath Bose Lane, Salkia, Howrah-711106; with reference to Circular No: D&CC/FITTC/CIR-16/2002 Dated December 31<sup>st</sup>, 2002 read with circular No: SEBI/ MRD/ Policy/ Cir-13/2004 Dated March 3<sup>rd</sup>, 2004 and Circular No: CIR/ MRD/DP/ 30/2010 Dated September 06<sup>th</sup>, 2010 issued by Securities and Exchange Board of India (SEBI).

Thanking you,  
Yours sincerely,  
For Winy Commercial & Fiscal Services Ltd.

  
(Anju Agarwal)  
Company Secretary &  
Compliance Officer

Encl.: As above

23/1, Sitanath Bose Lane, Salkia  
Howrah - 711106  
Phone: 9433676685  
E-mailID:af2011@rediffmail.com

## CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s Winy Commercial & Fiscal Services Limited** and its Registers and Share Transfer Agents M/s Maheshwari Datamatics Pvt. Ltd. for issuing the certificate in accordance with Circular D & CC / FITTC/CIR- 16/2002 dated December 31, 2002 and Circular CIR/MRD/DP/30/2010 dated September 06, 2010 and Regulation 55A of SEBI (Depositors & Participants), Regulations, 1996 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my Knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certified the Reconciliation of Share Capital Audit in the Prescribed format as under :

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	:	30 <sup>th</sup> September, 2018..
2	ISIN	:	INE111C01013
3	Face Value	:	Rs.10/= per share
4	Name of the Company	:	M/s Winy Commercial & Fiscal Services Limited
5	Registered Office Address	:	4A, Kapalitola Lane , Kolkata – 700 012
6	Correspondence Address	:	Same as 5
7.	Telephone & Fax No.	:	Tel. ( 033 ) 4007-4761
	Email Address and web site.	:	<a href="mailto:wcfsl1990@gmail.com">wcfsl1990@gmail.com</a>
8.		:	<a href="http://winycommercial1990@winycomm.co.in">winycommercial1990@winycomm.co.in</a>
9.	Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise )	:	<a href="http://www.winycomm.co.in">www.winycomm.co.in</a> BSE Ltd, & The Calcutta Stock Exchange Association Ltd.

	Numbers of Shares	% of total Issued Capital	
10	Issued Capital	7874860	100
11	Listed Capital(Exchange wise) (As per Company records)	7874860	100
12	Held in Dematerialized form in CDSL	1048615	13.31
13	Held in Dematerialized form in NSDL	5853945	74.34
14	Held in Physical form	972300	12.35
15	Total No. Shares ( 12 + 13 + 14 )	7874860	100.00
16	Reasons for difference, if any between ( 10 & 11 ), ( 10 & 15 ), ( 11 & 15 )	:	N. A.

Contd...2





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)
NA	NIL	NA	NA	NA	NA	NIL

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

- 18 Registered of Members is updated (If not updated upto which date) : Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any. : Nil
- 20 Has the company resolved the matter Mentioned in point no. 19 above in the current quarter If not reason why. : Yes
- 21 Mentioned the total no. of request, if any, confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay.

Total No. of Demat request	No. of Request	No. of Shares	Reason for delay
Confirmed after 7 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 : **Anju Agarwal**  
4A, Kapalitola Lane ,  
Kolkata – 700 012  
Tel. No. Tel. ( 033 ) 9903585502
- 23 Name, Address , Telephone & Fax No., Regn. No. of the Auditors : **Anurag Fatehpuria**  
23/1, Sita Nath Bose Lane  
Salkia, Howrah – 711106  
Phone: 9433676685
- 24 Appointment of Common agency for share registry work (If yes Name & Address) : **Maheshwari Datamatics Pvt. Ltd.**  
23, R N Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata - 700 001.  
Tel. No.0332243-5029
- 25 Any other detail that the auditor may like to provide(e. g. BIFR company, delisting from Stock Exchange, Company changed its name etc. : NA

Signature : Anurag Fatehpuria

(Anurag Fatehpuria)  
C.P. No. 12855

Date : 09-10-2018  
Place : Kolkata



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WINY COMMERCIAL & FISCAL SERVICES LIMITED** maintained by **MAHESHWARI DATAMATICS PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **01/04/2018 to 30/09/2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by **WINY COMMERCIAL & FISCAL SERVICES LIMITED** with **BSE LIMITED** and **THE CALCUTTA STOCK EXCHANGE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>TH</sup> September 2018:-**

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April 2018, To 30<sup>th</sup> September, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. As per the information made available to me there were no request for transfer, Sub-division, Consolidation, renewal and exchange in respect of shares of the company during the said period.

B) Any other information, if applicable. Nil

*Anurag Fatehpuria*

ANURAG FATEHPURIA

MEMBERSHIP NO 34471

COP NO 12855



Place: KOLKATA

Date: 09/10/2018