



# 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 : [wcfs11990@gmail.com](mailto:wcfs11990@gmail.com), [winycommercial1990@winycomm.co.in](mailto:winycommercial1990@winycomm.co.in)

Ref: .....

Date : .....

Date: 10/01/2019

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 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 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 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 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  
(Anju Agarwal)  
Company Secretary &  
Compliance Officer

Encl.: As above

# ANURAG FATEHPURIA

B.Com, C.S

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                                                                             | : | 31 <sup>st</sup> December, 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 ,<br>Kolkata – 700 012                                                                                                                                   |
| 6  | Correspondence Address                                                                        | : | Same as 5                                                                                                                                                                    |
| 7  | Telephone & Fax No.                                                                           | : | Tel. ( 91 ) 7980431386<br><a href="mailto:wcfsl1990@gmail.com">wcfsl1990@gmail.com</a><br><a href="mailto:winycommercial1990@winycomm.co">winycommercial1990@winycomm.co</a> |
|    | Email Address and web site.                                                                   | : | <a href="http://www.winycomm.co.in">www.winycomm.co.in</a>                                                                                                                   |
| 8. |                                                                                               | : | BSE Ltd, & The Calcutta Stock Exchange Association Ltd.                                                                                                                      |
| 9. | Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise ) | : |                                                                                                                                                                              |
| 10 | Issued Capital                                                                                | : |                                                                                                                                                                              |
|    | Listed Capital(Exchange wise) (As per Company records)                                        | : |                                                                                                                                                                              |
| 11 | BSE                                                                                           | : |                                                                                                                                                                              |
|    | CSE                                                                                           | : |                                                                                                                                                                              |
| 12 | Held in Dematerialized form in CDSL                                                           | : |                                                                                                                                                                              |
| 13 | Held in Dematerialized form in NSDL                                                           | : |                                                                                                                                                                              |
| 14 | Held in Physical form                                                                         | : |                                                                                                                                                                              |
| 15 | Total No. Shares ( 12 + 13 + 14 )                                                             | : |                                                                                                                                                                              |
| 16 | Reasons for difference, if any between ( 10 & 11 ), ( 10 & 15 ), ( 11 & 15 )                  | : | N. A.                                                                                                                                                                        |
- | Numbers of Shares | % of total Issued Capital |
|-------------------|---------------------------|
| 7874860           | 100                       |
| 7874860           | 100                       |
| 7874860           | 100                       |
| 1053625           | 13.38                     |
| 5848935           | 74.27                     |
| 972300            | 12.35                     |
| 7874860           | 100.00                    |



Contd...2



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.

	No. of Request	No. of Shares	Reason for delay
Total No. of Demat request			
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)