



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For quarter ended 31st March, 2025
(as per regulation 55A of the SEBI (Depositories and Participants) regulations, 1996)
- 2 ISIN No INE469D01013
- 3 Face Value Rs 10/- per share
- 4 Name of the Company Wires and Fabriks (SA) Ltd
- 5 Registered office address 7, Chittaranjan Avenue, Kolkata-700072
- 6 Correspondence Address 7, Chittaranjan Avenue, Kolkata-700072
- 7 Telephone & Fax Nos. 033-4012 4012 - Tel No., 033-2237 2721 - Fax No.
- 8 E-Mail Address cs@wirefabrik.com
- 9 Names of the stock Exchanges where the company's securities are listed BSE Limited (Bombay Stock Exchange)

Particulars	No of shares	% of total issued capital
10 Issued Capital	30,56,250	100%
11 Listed Capital (BSE Ltd)	30,56,250	100%
AS PER COMPANY RECORDS		
12 Held in dematerialised form in CDSL	3,13,849	10.27
13 Held in dematerialised form in NSDL	26,58,497	86.99
14 Physical	83,904	2.75
15 Total No of Shares(12+13+14)	30,56,250	100%

- 16 Reason for difference if any, between (10 & 11) (10 & 15), (11 & 15) N.A

- 17 Certifying the details of changes in shares capital during the quarter under consideration as per table below

Particulars	No. of shares	Applied/not applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	IN-Prin Approval
N.A.						

- 18 Register of Members is Updated (yes/no), if not updated-upto which date YES

- 19 Reference of previous quarter with Regard to excess dematerialised shares, if any NA

- 20 Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason why? NA

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no of shares requests pending beyond 21 days with the reason 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

ADDRESS: 4/E, PRAFULLA SARKAR STREET, 2ND FLOOR, KOLKATA-700071
PHONE NUMBER: (91) 8981 126828/6290597627
EMAIL ID: CONTACT.C3CONSULTING@GMAIL.COM



**TWINKLE AGARWAL**

PRACTISING COMPANY SECRETARY

22 Name, Telephone & Fax No. of compliance officer of the company

Mr. Bishwajit Singh (Mem No. A38395)
Company Secretary (w.e.f. 10.02.2025)
PAN: EUKPS8511N
Email Id: bishwajit.singh@wirefabrik.com
Mobile: 9804995460

Details of previous Compliance Officer
Mr. Dipak Kumar Shaw (Mem No. 44841)
Company Secretary (Resigned on 16.11.2024)
PAN: DBXPS1541F
Email Id: dipak.shaw@wirefabrik.com
Mobile: 9681676557

23 Name, Telephone & Fax no. of Auditor

Twinkle Agarwal
Practising Company Secretary
4E, Prafulla Sarkar Street, 2nd Floor, Kolkata-700072
Email Id: contact.c3consulting@gmail.com
Mobile: 8981126828

24 Appointment of common agency for shares registry work, if yes (name & address)

ABS Consultant Pvt. Ltd
"Stephen House" Room No. 99, 6th Floor,
4, B.B.D. Bagh (East), Kolkata-700001
SEBI Reg No. INR000001286
Contact Details: absconsultant99@gmail.com,

25 Any other detail that the Auditor may like to provide (Brief company, Delisting from stock Exchange, company changed its name etc.)

NA

Twinkle Agarwal
Company Secretary in Practice

Twinkle Agarwal
Membership No. 52868, COP: 25605
ICSI Peer Review No: 6139/2024
UDIN: A052868G000066750



Place: Kolkata
Date: 09.04.2025

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