

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543378		
NSE Symbol			
MSEI Symbol			
ISIN	INE0H8H01019		
Whether company has CIN	Yes		
CIN Number	U31900MH2016PLC281796		
Name of the company*	CWD LIMITED		
Registered office address			
Registered office address*	101, Plot No. 439, Hasham Premji Building, 1st Floor, Kalbadevi Road, Mumbai, Maharashtra, 400002		
Registered office state*	MAHARSHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400002		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	91	9029025141
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.cwdin.com		
Registered office email	compliance@cwdin.com		
Correspondence address			
Same as above	Yes		
Correspondence address	101, Plot No. 439, Hasham Premji Building, 1st Floor, Kalbadevi Road, Mumbai, Maharashtra, 400002		
Correspondence state	MAHARSHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400002		
Correspondence contact number	ISD Code	STD Code	Number
	0	91	9029025141
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance@cwdin.com		
Reporting quarter*	30-06-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3611400	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	3611400	
Listed capital (BSE) (As per company records)*	3611400	100
Held in dematerialised form in CDSL*	3463200	95.9
Held in dematerialised form in NSDL*	148200	4.1
Physical*	0	0
Total no.of shares*	3611400	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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)	Remarks

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	ABHISHEK LOHIA	
PAN of the compliance officer*	AHVPL3038M	
Date of Appointment	17-05-2022	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos	ACS	54010
Mobile no.*	9339823960	
Fax no.		
E-mail id*	compliance@cw din.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	CS VINITA ADVANI	
PAN of the previous compliance officer*	DIWPA9902C	
Membership Nos	ACS	5883
Date of Appointment	23-08-2021	
Date of Cessation	24-01-2022	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	MAYURI RUPARELIYA
Date of issue of report*	15-07-2022
Address*	305, Heera Panna Complex, Dr. Yagnik Road, Rajkot- 360001
City*	RAJKOT
Pincode*	360001
Contact no.*	091-8141282672
Fax no.	-
Email	
Membership no.*	51422
Firms registration number of audit firm	
Name of the firm*	RAJKOT
COP number*	18634
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN TECHNOLOGIES PVT LTD
SEBI registration no.	INR000000221
Address	Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda
State	ANDHRA PRADESH
City	HYDERABAD
Pincode	500032
Contact no.	091-67161603
Fax number of RTA	-
E-mail id	suresh.lokirevu@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	