



28<sup>th</sup> April, 2022

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Script Code: 543378

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2021 issued by Practicing Company Secretary. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 / Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (as amended) and Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated December 31, 2002.

Kindly acknowledge the receipt.

Yours Faithfully,

For CWD Limited

Tejas Kothari  
Jt. Managing Director  
DIN: 01308288

# NISHA AGARWAL

Company Secretary

118, SHILA VIHAR, GOKULPURA,  
JHOTWARA, JAIPUR-302012,  
RAJASTHAN  
PH.: + 91- 9950933137,  
E-MAIL-NISHA.CS07@GMAIL.COM

## C E R T I F I C A T E (CAPITAL RECONCILIATION - A U D I T) [As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,  
The Board of Directors  
**CWD LIMITED,**  
101,1ST FLR, PLOT NO. 439, HASHAM PREMJI BUILDING KALBADEVI ROAD,  
KALBADEVI, MUMBAI MUMBA Mumbai City MH 400002

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by CWD LIMITED (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, KFIN TECHNOLOGIES LIMITED , for issuing this certificate, in accordance with Regulation 76 of Securities And Exchange Board of India (Depositories & Participants) Regulations, 2018 and circular No. d&cc/fittc/cir-16/2002 dated 31.12.2002 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, I hereby certify as follows:

Sr. No.	Particulars	Details
1.	For the quarter ended:	March 31, 2022
2.	ISIN:	INE0H8H01019
3.	Face Value:	Rs. 10/-
4.	Name of the Company:	CWD LIMITED
5.	Registered office address:	101,1ST FLR, PLOT NO. 439, HASHAM PREMJI BUILDING KALBADEVI ROAD, KALBADEVI, MUMBAI MUMBA Mumbai City MH 400002
6.	Correspondence address:	101,1ST FLR, PLOT NO. 439, HASHAM PREMJI BUILDING KALBADEVI ROAD, KALBADEVI, MUMBAI MUMBA Mumbai City MH 400002





7.	Telephone & Fax Nos. Tel:	
8.	Email Id:	tejas@cwadin.com
9.	Name of the Stock Exchanges where the Company's securities are listed:	BSE (Bombay Stock Exchange Ltd.) Script code: 543378

		Number of Shares	% of Total Issued Capital
10	Issued Capital	36,11,400	100
11	Listed Capital (Exchange wise): (As per company records)	36,11,400	100
12	Held in dematerialized form in NSDL	1,40,000	3.88
13	Held in dematerialized form in CDSL	34,71,400	96.12
14	Physical	--	--
15	Total No. of shares (12+13+14)	36,11,400	100

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

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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

18. Register of Members is updated  
If not, updated up to which date.

Yes
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(Yes/No):

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.



20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why? .N.A.
21. 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	Reason for delay
Confirmed after 21 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:

Name: Mr. TEJAS RAMNIKLAL KOTHARI

Email: tejas@cwdin.com

Tel.:

23. Name, telephone & fax no. of the Auditor:

Name: Nisha Agarwal

118, Shila vihar, gokulpura, Kalwar Road,

Jhotwara, Jaipur-302012 Rajasthan

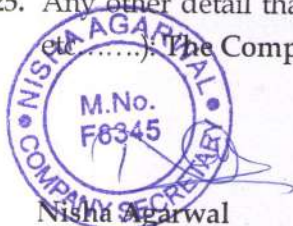
Mob: 9950933137

24. Appointment of common agency for share registry work, if yes, name & address:

Name: KFIN TECHNOLOGIES LIMITED

Address: Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500032, India

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc. ....). The Company got listed on BSE (Bombay Stock Exchange) on October 13, 2021.



Nisha Agarwal

Practicing Company Secretary

M.No. 8345

CP. No. 8584

Peer Review Certificate No.1276/2021

Date: April 27, 2022

Place: Jaipur

UDIN:F008345D000220095