



October 18, 2022

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

Scrip Code: 543378

Sub: Submission of Reconciliation of Share Capital Audit Report for the half year ended September 30, 2022

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the half year ended September 30, 2022 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.

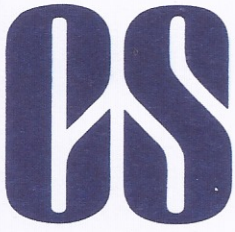
Kindly acknowledge the receipt.

Yours faithfully,

FOR CWD LIMITED

TEJAS KOTHARI
(Jt. Managing Director)
DIN: 01308288

Encl: Reconciliation of Share Capital Audit Report.



M. Rupareliya & Associates
Practising Company Secretary

To,
The Board of Directors
M/s. CWD Limited
101, Plot No. 439, Hasham Premji Building,
1st Floor, Kalbadevi Road,
Mumbai, Maharashtra, 400002.

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

We 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 Registrar and Share Transfer Agents, M/s., KFIN Technologies Limited, for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR- 16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and also pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

1.	For Quarter ended	September 30, 2022
2.	ISIN	INE0H8H01019
3.	Face Value	Rs.10/-
4.	Name of the Company	M/s. CWD Limited
5.	Registered office Address	CWD Limited 101, Plot No. 439, Hasham Premji Building, 1 st Floor, Kalbadevi Road, Mumbai, Maharashtra, 400002
6.	Correspondence Address	CWD Limited 101, Plot No. 439, Hasham Premji Building, 1 st Floor, Kalbadevi Road, Mumbai, Maharashtra, 400002
7.	Telephone & Fax No.	Tel.: 9029025141,



Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com



M. Rupareliya & Associates
Practising Company Secretary

8.	Email Address	tejas@cwadin.com , compliance@cwadin.com
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Start-up segment under SME Platform of BSE Limited
		Number of Equity Shares
10.	Issued Capital	36,11,400

		Number of Shares	% of Total Issued Capital
11.	Listed Capital (Exchange-wise)		
	BSE Start-up segment under SME Platform of BSE Limited	36,11,400	100.00%

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	34,63,400	95.90%
13.	Held in dematerialized form in NSDL	1,48,000	4.10%
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	3,611,400	100.00%

16.	Reasons for difference if any, between (10&11) (10&15), (11&15)	N.A.
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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
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Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDSL	Whether intimate to NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



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18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
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20.	Has the Company resolved the matter mentioned inpoint No. 19 above in the current quarter? If not, reason why?	Not Applicable
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21.	The total number of requests, if any, confirmed/rejected 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/rejected after 21 days	NIL	NIL	N.A.
	Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Abhishek Lohia Tel No.: 9339823960
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	CS Mayuri Rupareliya M Rupareliya & Associates (Practicing Company Secretaries) Address: 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001 Tel.: 8141282672 Email: csmayurirupareliya@gmail.com ACS No. A51422 COP No. 18634





M. Rupareliya & Associates
Practising Company Secretary

24.	Appointment of Common agency for shareregistry work	KFIN Technologies Limited. Add: Selenium, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032 Tel.: 40- 67162222 Email: cwdin.ipo@kfintech.com , cinward.ris@kfintech.com
25.	Any other Detail that the auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchanges, company changed its name etc.)	N. A

For, M Rupareliya & Associates
Practising Company Secretaries



M. Rupareliya

CS Mayuri Rupareliya
ACS: A51422
COP:18634
UDIN: A051422D001215882
Peer Review: 2017/2022

Date: 13/10/2022
Place: Rajkot