

April 29, 2025

To,
Listing Compliance Department,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai- 400001

Ref: (Security Code: 543378)

**Sub: Regulation 76 of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

In compliance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed Certificate for **Reconciliation of Share Capital Audit Report** for the quarter ended **March 31, 2025** received from Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries.

This is for your information and record.

Thanking You,
Yours truly,

FOR CWD LIMITED

Pratima
Shrikant Bajaj

Digitally signed by
Pratima Shrikant Bajaj
Date: 2025.04.29
11:00:34 +05'30'

PRATIMA BAJAJ
COMPANY SECRETARY & COMPLIANCE ECRTIFICATE

Encl: as below

Regd. Office :

101, 1st Floor, Hasham Premji CHS,
439 Kalbadevi Road, Marine Lines,
Mumbai - 400 002, Maharashtra (India).
Tel.: +91 22 49799323

CIN Number : U31900MH2016PLC281796

Development Centre :

A 1406-1409, Rupa Solitaire Building,
Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai - 400 710.
Maharashtra (India). Tel.: 022 40069867

✉ info@cwдин.com 🌐 www.cwдин.com

Factory :

Plot No.13/1, Koorgally Village,
Elawala Hobil,
Mysuru - 570018.
Karnatak (India).

☎ +91-9029025141



Ref No: 195/2025-26

To,
The Board of Directors
CWD LIMITED
101, 1st Floor, Plot no. 439,
Hasham Premji Building,
Kalbadevi Road, Kalbadevi,
Mumbai City, Mumbai 400002,
Maharashtra, India

CERTIFICATE

We have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/documents maintained by **CWD LIMITED** ("the Company") and its Registrar and Share Transfer Agent **KFIN TECHNOLOGIES LIMITED**, for issuing this certificate, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge & according to the information and explanations given to us, we hereby certify the information stated in the enclosed **Reconciliation of Share Capital Audit Report** for the quarter ended **March 31, 2025** to be true and correct.



FOR DHRUMIL M. SHAH & CO. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PR 6459/2025

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021G000215118

Place: Mumbai
Date: April 28, 2025

Encl: as below

SR. NO.	PARTICULARS	DETAILS	
1	For Quarter Ended	March 31, 2025	
2	ISIN	INE0H8H01019	
3	Face Value	₹ 10/- per share	
4	Name of the Company	CWD Limited	
5	Registered Office Address	101,1 st Floor, Plot No.439, Hasham Premji Building, Kalbadevi Road, Kalbadevi, Mumbai 400002	
6	Correspondence Address	101,1 st Floor, Plot No.439, Hasham Premji Building, Kalbadevi Road, Kalbadevi, Mumbai 400002	
7	Telephone & Fax Nos.	Tel No. +91 9029025141	
8	Email address	Compliance@cwadin.com	
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited ("BSE")	
10	Issued Capital	Number of Shares	% of Total Issued Cap.
		37,97,300	100.00
11	Listed Capital (Exchange-wise) (as per company records)	BSE - 36,11,400	95.10
12	Held in dematerialised form in CDSL	34,72,700	91.45
13	Held in dematerialised form in NSDL	1,38,700	3.65
14	Physical	0	0.00
15	Total No. of shares (12+13+14)	36,11,400	95.10
16	Reasons for difference if any, between (10 &11) , (10 &15) , (11&15)	The Company allotted 1,85,900 fully paid-up equity shares on February 19, 2025, pursuant to the conversion of convertible warrants. The application for listing of these shares was submitted on March 7, 2025, and the approval is currently pending.	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below		
	Particulars ***	Conversion of Warrants into Equity Shares	
	No. of Shares	1,85,900	
	Applied / Not Applied for listing	Applied	
	Listed on Stock Exchange (specify names)	The application for listing of these shares was submitted to BSE Limited on March 7, 2025, and the approval is currently pending.	
	Whether intimated to CDSL	The Company has submitted an application for	



SR. NO.	PARTICULARS	DETAILS		
		the admission of the said shares, and the same is currently under process.		
	Whether intimated to NSDL	The Company has submitted an application for the admission of the said shares, and the same is currently under process.		
	In-principle Approval pending for Stock Exchange (specify names)	None		
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).			
18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes		
19	Reference of previous quarter with regards to excess dematerialised shares, if any	Not Applicable		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable		
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	Number of shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	Not Applicable
	Pending for more than 21 days	Nil	Nil	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Pratima Bajaj # (Company Secretary and Compliance Officer) Membership No.: A39348 Tel No.: +91 6375554730 # Mrs. Pratima Bajaj was appointed as the Company Secretary and Compliance Officer of the Company with effect from January 31, 2025.		
23	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	Dhrumil M. Shah & Co. LLP Practising Company Secretary D-612, Neelkant Business Park, Vidyavihar (West), Mumbai - 400086 Tel No.: 022-79699314 E-mail: dhrumil@dmshah.in Membership No.: FCS 8021 Certificate of Practice No.: 8978		



SR. NO.	PARTICULARS	DETAILS
24	Appointment of common agency for share registry work if yes (name & address)	KFIN Technologies Limited (formerly known as KFIN Technologies Private Limited) Selenium, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi – 500032, Telangana. Tel No.: +91-40-67162222 Fax No.: +91-40-23420814 e-mail: compliance.corp@kfintech.com
25	Any other detail that the auditor may like to provide.(e.g. BIFR company, delisting from SE, company changed its name, etc.)	None



Place: Mumbai
Date: April 28, 2025

FOR DHRUMIL M. SHAH & CO. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PR 6459/2025

Dhrumil M. Shah
Partner
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