

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended : 30th September, 2020
2. ISIN : INE812C01016
3. Face Value : Rs.10/- each
4. Name of the company : WINTAC LIMITED
5. Registered Office Address : 54/1/54/2, Boodihal Village,
Nelamangala,
Bangalore – 562123
6. Correspondence Address : 54/1/54/2, Boodihal Village,
Nelamangala,
Bangalore – 562123
7. Telephone & Fax Nos. : 080 – 27733370/27733374
8. E-mail address : thyagaraj@wintaclimited.com
9. Names of the Stock Exchanges where the company's securities are listed : BSE Limited, Mumbai (BSE)

	Number of shares	% of total Issue Capital
10 Issued capital (equity shares of Rs.10/- each)	1,00,35,342	
11 Listed Capital (Exchange-wise) as per Company records	BSE 1,00,24,242	100.00
12 Held in dematerialised form in CDSL	3,14,285	3.14
13 Held in dematerialised form in NSDL	92,54,051	92.32
14 Physical	4,55,906	4.54
15 Total No. of shares (12+13+14)	1,00,24,242	100.00

16. Reasons for difference if any, between (10&11), (10&15) : 11,100 partly paid equity shares of Rs. 10/- each forfeited on 11.05.2010.

17. Certifying the details of changes in share capital during the quarter as under:

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)
NIL						

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

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18. Register of Members is updated (Yes / No) :

Yes

If not, updated upto which date
19. Reference of previous quarter with regard to excess dematerialised shares, if any : Nil / Not Applicable
20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why? : Not Applicable
21. Mention 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 de-mat 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

22. Name, Telephone & Fax No. of the Compliance Officers of the Co. :

Mr. B. P. Thyagaraj General Manager (Finance) & Company Secretary Tel / Fax Nos. : 080 – 27733370/27733374

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor :

P. G. Hegde Hegde & Hegde, Company Secretaries, 34, 'Ganesha Krupa', 1 st Main, Gandhinagar, Bangalore – 560 009. Tel No. : 080 - 22267041 E-mail: hegdeandhegdec@gmail.com FCS: 1325, C.P No. 640

24. Appointment of common agency for share registry work :

If yes (name & address)	Canbank Computer Services Limited, # 218, 1st Floor, J.P. Royale, 2nd Main (Near 14th Cross), Sampige Road, Malleswaram, Bangalore – 560 003.
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25. Any other details that the auditor may like to provide. (e.g. BIFR company, de-listing from SE, company changed its name etc.): NIL

Place: Bangalore
Date: October 08, 2020

P.G.HEGDE
HEGDE & HEGDE
COMPANY SECRETARIES
C.P. NO. 640
UDIN: F001325B000886517