

January 28, 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 **December 31, 2024** received from Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries.

This is for your information and record.

Thanking You,  
Yours truly,  
**For CWD Limited**

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**TEJAS KOTHARI**  
Jt. Managing Director & CFO  
DIN: 01308288

Encl: as above

**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@cw din.com 🌐 www.cw din.com

**Factory :**

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

☎ +91-9029025141



Ref No: 2192/2024-25

To,  
The Board of Directors  
**CWD LIMITED**  
101, 1<sup>st</sup> Floor, Plot no. 439, Hasham Premji Building,  
Kalbadevi Road, Kalbadevi,  
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 **December 31, 2024** to be true and correct.



FOR DHRUMIL M. SHAH & CO. LLP  
Practising Company Secretaries  
ICSI URN: L2023MH013400  
PR 3147/2023

Dhrumil M. Shah  
Partner

FCS 8021 | CP 8978  
UDIN: F008021F003806255

Place: Mumbai  
Date: January 28, 2025

Encl: as above

SR. NO.	PARTICULARS	DETAILS	
1	For Quarter Ended	December 31, 2024	
2	ISIN	INE0H8H01019	
3	Face Value	₹ 10/- per share	
4	Name of the Company	CWD Limited	
5	Registered Office Address	101,1 <sup>st</sup> Floor, Plot No.439, Hasham Premji Building, Kalbadevi Road, Kalbadevi, Mumbai 400002	
6	Correspondence Address	101,1 <sup>st</sup> Floor, Plot No.439, Hasham Premji Building, Kalbadevi Road, Kalbadevi, Mumbai 400002	
7	Telephone & Fax Nos.	Tel No. +91 9029025141	
8	Email address	<a href="mailto:Compliance@cwдин.com">Compliance@cwдин.com</a>	
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited ("BSE")	
10	Issued Capital	<b>Number of Shares</b>	<b>% of Total Issued Cap.</b>
		36,11,400	100.00
11	Listed Capital (Exchange-wise) (as per company records)	BSE - 36,11,400	100.00
12	Held in dematerialised form in CDSL	34,96,700	96.82
13	Held in dematerialised form in NSDL	1,14,700	3.18
14	Physical	0	0.00
15	Total No. of shares (12+13+14)	36,11,400	100.00
16	Reasons for difference if any, between (10 &11) , (10 &15) , (11&15)	Not Applicable	



SR. NO.	PARTICULARS	DETAILS					
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-principle Approval pending for Stock Exchange (specify names)
	Not Applicable						
*** 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	The Compliance Officer had resigned from the office with effect from May 30, 2024. Post which no compliance officer was appointed in the Company.					



SR. NO.	PARTICULARS	DETAILS
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: <a href="mailto:dhrumil@dmshah.in">dhrumil@dmshah.in</a> Membership No.: FCS 8021 Certificate of Practice No.: 8978
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: <a href="mailto:compliance.corp@kfintech.com">compliance.corp@kfintech.com</a>
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: January 28, 2025

FOR DHRUMIL M. SHAH & CO. LLP  
Practising Company Secretaries  
ICSI URN: L2023MH013400  
PR 3147/2023

Dhrumil M. Shah  
Partner  
FCS 8021 | CP 8978  
UDIN: F008021F003806255