

January 23, 2026

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

Scrip Code: 543378

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025

Dear Sir/Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025 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,

Thanking You,
Yours truly,

FOR CWD LIMITED

PRATIMA BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

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@cw din.com 🌐 www.cw din.com

Factory :

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

☎ +91-9029025141



M. Rupareliya & Associates
Practising Company Secretary

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 **December 31, 2025** to be true and correct.

For M Rupareliya & Associates

M. Rupareliya

Mayuri Rupareliya

ACS: 51422

CP No: 18634

Peer Reivew no 2017/2022

Encl: as below



M. Rupareliya & Associates
Practising Company Secretary

SR. NO.	PARTICULARS	DETAILS	
1	For Quarter Ended	December 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@cwddin.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.
		43,94,956	100.00
11	Listed Capital (Exchange-wise) (as per company records)	BSE - 43,94,956	100.00
12	Held in dematerialised form in CDSL	38,34,359	87.2445
13	Held in dematerialised form in NSDL	5,60,597	12.7555
14	Physical	0	0.00
15	Total No. of shares (12+13+14)	43,94,856	100.00
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NA	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below		
	Particulars ***	N.A.	
	No. of Shares	N.A.	
	Applied / Not Applied for listing	N.A.	
	Listed on Stock Exchange (specify names)	N.A.	
	Whether intimated to CDSL	N.A.	
	Whether intimated to NSDL	N.A.	
	In-principle Approval pending for Stock Exchange (specify names)	N.A.	
	*** 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	





M. Rupareliya & Associates
Practising Company Secretary

SR. NO.	PARTICULARS	DETAILS		
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) Tel No.: 022-49799323		
23	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	CS Mayuri Rupareliya M Rupareliya & Associates 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot – 360001 Tel.: 8141282672 ACS: 51422, CP No: 18634		
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.: +022 4617 0911 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		

For M Rupareliya & Associates


Mayuri Rupareliya
Proprietor
ACS: 51422
CP No: 18634

UDIN: A051422G003451808

Date: January 22, 2026
Place: Rajkot