



19th July, 2022

To,
The Secretary
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 June 30, 2022

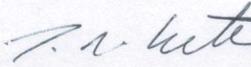
Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 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
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	June 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, 1st Floor, Kalbadevi Road, Mumbai, Maharashtra, 400002
6.	Correspondence Address	CWD Limited 101, Plot No. 439, Hasham Premji Building, 1st Floor, Kalbadevi Road, Mumbai, Maharashtra, 400002



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

7.	Telephone & Fax No.	Tel.: 9029025141,
8.	Email Address	tejas@cwadin.com , compliance@cwadin.com
9.	Name of the Stock Exchanges where the Company's securities are listed	SME Platform of BSE
		Number of Equity Shares
10.	Issued Capital	36,11,400

		Number of Shares	% of Total Issued Capital
11.	Listed Capital (Exchange-wise)		
	EMERGE Platform of BSE	36,11,400	100

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	34,63,200	95.90
13.	Held in dematerialized form in NSDL	1,48,200	4.10
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	3,611,400	100

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



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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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 in point 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 Secretary) Address: 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001 Tel.: 8141282672 Email: csmayurirupareliya@gmail.com ACS No. A51422 COP No. 18634



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24.	Appointment of Common agency for share registry 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



Rupareliya

CS Mayuri Rupareliya
ACS: A51422
COP: 18634
UDIN: A051422D000627877

Date: 15/07/2022
Place: Rajkot

Peer Review :- 2017/2022

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

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