



28th October, 2021

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code: 543378

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2021

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30. 2021 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,

Yours Faithfully,

For CWD Limited



Tejas Kothari

Jt. Managing Director

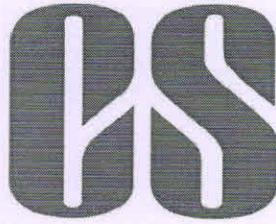
DIN: 01308288

Date: 28/10/2021

Encl: Reconciliation of Share Capital Audit Report.

MANISHA KALRA

COMPANY SECRETARIES



S-3,4th Floor Shopping Centre,
Opp. L.B.S. College, Tilak Nagar,
Jaipur, Rajasthan
E-mail:
manid_1984@yahoo.com
M - 98877-12681

28th October 2021

To,

The Board of Directors

M/s. CWD Limited

Mumbai

Sub:-Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositors and Participants) regulations , 2018

Dear Sir,

I have examined the registrar of Members , beneficiary details furnished by the depositories and other records/ documents maintained by CWD Limited (hereinafter referred to as "the company") and M/s. KFin Technologies Pvt. Ltd the Registrar and Transfer agent of the company , for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 6, 2010 and December 31, 2002 respectively issued by SEBI read with Regulation 76 of SEBI (Depositories and Participants regulations 2018 (as amended)

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify below the Reconciliation of Share Capital Report for the quarter ended 30th September 2021

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT		
1	For the Quarter Ended	30.09.2021
2	ISIN	INEOH8H01019
3	Face Value	Rs. 10/-
4	Name of the Company	CWD limited
5	Registered Office Address	101, 1st Floor Hasham Premji Chs, 439 Kalbadevi Road, Mumbai:400 002.
6	Correspondence Address	101, 1st Floor Hasham Premji Chs, 439 Kalbadevi Road, Mumbai:400 002.
7	Telephone & Fax Nos.	8080868182/9029025141

8	Email address	compliance@cwadin.com					
9	Names of the Stock Exchanges where the company's securities are listed:	BSE					
10	Issued Capital (No of shares)						
11	Listed Capital (Exchange-wise) (as per company record)						
	Name of the Stock Exchange	Number of Shares		% of Issued Capital			
	National Stock Exchange of India Limited(NSE)	Nil		Nil			
	Bombay Stock Exchange Limited(BSE)	27,60,600		100%			
		Number of Shares		% of Issued Capital			
12	Held in dematerialised form in CDSL	27,60,600		100%			
13	Held in dematerialised form in NSDL	Nil		Nil			
14	Physical	0		0			
15	Total No. of shares (12+13+14)	27,60,600		100%			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):						
	Difference between (10 & 11) and (10 & 15) :						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	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)
	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)	Yes					
	if not, updated up to which date						
19	Reference of previous quarter with regards to Excess dematerialised shares, if any	Not Applicable					
20	Has the company resolved the matter mentioned Above in point no.19 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:						
	Demat requests	No. of requests	No. of shares	Reasons for delay			

	Confirmed after 21 Days	NIL	---	---
	Pending for more than 21 days	NIL	---	---
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS Vinita Advani, 101, 1st Floor Hasham Premji Chs, 439 Kalbadevi Road, Mumbai:400 002. Phone no : 8080868182/9029025141 compliance@cwadin.com		
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	CS Manisha Kalra , S-3, 4 th Floor, Tilak Nagar , Jaipur, Rajasthan - 302004 Phone no : 9887712681 manid_1984@yahoo.com		
24	Appointment of common agency for share registry work. If yes name & address	KFin Technologies Pvt. Ltd. Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032,		
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	Nil		

For CS Manisha Kalra
Practicing Company Secretaries



FCS-7320
C.P. No. -7945
UDIN: F007320C001314637

Place: Jaipur Date: 28-10-2021