

Ref: WFBL/BSE/Q-1/Reg.76

Date: 21-07-2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Wardwizard Foods and Beverages Limited
Scrip Code: BSE- 539132

Sub: Regulation 76 – Reconciliation of share Capital Audit Report for the quarter ended on 30th June, 2025

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company for the quarter ended **30th June, 2025**. This report is submitted in compliance with Regulation 76 of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary & Compliance Officer

Encl: as above

**KAMAL LALANI****(ACS & B.Com)****Practicing Company Secretary
(Peer Reviewed)**

☎ : +91 84602 36562

✉ : cskamal2014@gmail.com

📍 : C 41, Vrajbhoomi Society, B/h Yash Complex
Gotri Road, Vadodara 390021 Gujarat, India.**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT****[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]**

1.	For the Quarter ended	:	30 th June, 2025
2.	ISIN	:	INE761D01021
3.	Face Value	:	Rs. 1/- each
4.	Name of the Company	:	WARDWIZARD FOODS AND BEVERAGES LIMITED (L15100WB1953PLC021090)
5.	Registered Office address	:	Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal, India, 700083
6.	Correspondence address	:	418, GIDC Estate POR Ramangamdi, Vadodara, Gujarat, India 391243
7.	Telephone & Fax Nos.	:	+91 6355426350
8.	Email address	:	compliance@wardwizardfoods.com
9.	Name of the Stock Exchanges where the Company's securities are listed	:	BSE LTD

Particulars		Number of equity shares	% of total issued capital
10.	Issued Capital	25,71,40,000	100
11.	Listed Capital (Exchange-wise) - BSE LTD (As per the Company records)	25,71,40,000	100
12.	Held in dematerialized form in CDSL	10,45,90,952	40.67
13.	Held in dematerialized form in NSDL	15,02,84,498	58.45
14.	Physical	22,64,550	0.88
15.	Total no. of the shares (12+13+14)	25,71,40,000	100.00

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15): **Not Applicable**

17. Certifying the details of changes in the share capital during the Quarter under consideration as per table below:



CS KAMAL A LALANI

Practicing Company Secretary
(Peer Reviewed)

Office: 41, Vrajbhoomi Society, B/h Yash Complex Gotri Road, Vadodara 390021 Gujarat, India.

Mobile: +91 84602 36562

Email: cskamal2014@gmail.com

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)
Not Applicable						

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

If not, updated up to which date: Not Applicable

19. Reference of previous Quarter with regards to excess dematerialized 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. Mention the total no. of the 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	No. of shares	Reasons for delay
Confirmed after 21 days	00	00	NA
Pending for more than 21 days	00	00	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Ms. Bhoomi Ketan Talati

Company Secretary & Compliance Officer

Membership No.: F12828

Mo No: +91 94273 69661

Email: compliance@wardwizardfoods.com

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

CS KAMAL A LALANI

Practicing Company Secretary

C 41, Vrajbhoomi Society,

B/h Yash Complex Gotri Road, Vadodara

Mo No.: 84602 36562

E Mail: cskamal2014@gmail.com

ACS No: A37774

COP: 25395

P R NO: 6618/2025



CS KAMAL A LALANI

Practicing Company Secretary
(Peer Reviewed)

Office: 41, Vrajbhoomi Society, B/h Yash Complex Gotri Road, Vadodara 390021 Gujarat, India.

Mobile: +91 84602 36562

Email: cakamal2014@gmail.com

24. Appointment of Common Agency for share registry work, if yes (Name & Address)

Purva Shareregistry (India) Private Limited

SEBI Reg. No.: INR000001112

Add: Unit No. 9 Shiv Shakti Industrial Estate, J R

Boricha Marg, Near Lodha Excelus, Lower Parel

(E), Mumbai, Maharashtra, 400011

Tel No.: 022-3199 8810 / 4961 4132

Email ID: support@purvashare.com

Website: www.purvashare.com

25. Any other details that the auditor may like to provide (e.g., BIFR company, delisting from Stock Exchange, company changed its name etc.): Nil

The above certificate is being issued on the basis of information; explanation, records and documents produced to us by the Company's Registrar and Share Transfer Agent i.e., Purva Shareregistry (India) Private Limited, at the time of carrying the Reconciliation of Share Capital Audit.



DATE: - 19th JULY, 2025

PLACE: - VADODARA

KAMAL A LALANI

PRACTICING COMPANY SECRETARY

ACS NO:- A37774

CP NO:- 25395

P R NO: 6618/2025

UDIN:- A037774G000819764