PARAMESHWAR G. HEGDE
B.A., M.Com., BGL., FCS

HEGDE & HEGDE
Company Secretaries
"Ganesha Krupa"
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended	:	30th June, 2020
2.	ISIN	:	INE812C01016
3.	Face Value	:	Rs.10/- each
4.	Name of the company	:	WINTAC LIMITED
5.	Registered Office Address	:	54/1/54/2, Boodihal Village, Nelamangala, Bangalore – 562123
6.	Correspondence Address	:	54/1/54/2, Boodihal Village, Nelamangala, Bangalore – 562123
7.	Telephone & Fax Nos.	:	080 – 27733370/27733374
8	E-mail address	:	thyagaraj@wintaclimited.com
9.	Names of the Stock Exchanges where the company's securities are listed	:	1. BSE Limited, Mumbai (BSE)

		Number of shares		% of total Issue Capital
10	Issued capital (equity shares of Rs.10/- each)	1,00,35,342		
11.	Listed Capital (Exchange-wise) as per Company records	BSE	1,00,24,242	100.00
12	Held in dematerialised form in CDSL		3,07,163	3.06
13.	Held in dematerialised form in NSDL		92,60,873	92.39
14.	Physical		4,56,206	4.55
15.	Total No. of shares (12+13+14)		1,00,24,242	100.00

16.	Reasons for difference if any, between (10&11), (10&15)	11,100 partly paid equity shares of Rs. 10/- each forfeited on 11.05.2010.

17. Certifying the details of changes in share capital during the quarter as under:

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)
NIL						

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

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

Parameshwar Ganapati Hegde

Digitally signed by Parameshwar Ganapati Hegde
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