

Date: 14/01/2026

<b>The General Manager, Listing Department, Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  Scrip Code: 538268	<b>The Vice President, Listing Department, National Stock Exchange of India Limited,</b> 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  Symbol: WONDERLA
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Dear Sir/ Madam,

**Sub: Reconciliation of Share Capital Audit Report**

**Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed the Reconciliation of Share Capital Audit report for the quarter ended 31<sup>st</sup> December 2025 in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours faithfully,  
For Wonderla Holidays Limited

Srinivasulu Raju Y  
Company Secretary

**Parks & Resorts**

**Wonderla Kochi Park** : Palli kkara, Kumarapuram P.O., Kochi-683 565, Ph: 0484 26840011 Email: mail.cok@wonderla.com

**Wonderla Bengaluru Park** : 28<sup>th</sup> KM, Mysore Road, Bengaluru-562 109, Ph: 080 37230300 | Email: mail.blr@wonderla.com

**Wonderla Hyderabad Park** : ORR Exit No. 13, Ravirala Post, Hyderabad-501 510, Ph: 040 23490300 | Email: mail.hyd@wonderla.com

**Wonderla Bengaluru Resort** : 28<sup>th</sup> KM, Mysore Road, Bengaluru-562 109, Ph: 080 35073965 | Email: resort.blr@wonderla.com



CS SOMY JACOB BSC FCS  
CS JACOB. T. OOMMEN BSC FCS

**Somy Jacob & Associates**

**Practising Company Secretaries**

3/6-6, 3<sup>rd</sup> Floor, Sheik Ali Complex, 3<sup>rd</sup> Cross  
Koramangala 2<sup>nd</sup> Block Bangalore- 560068 Karnataka.

**Reconciliation of Share Capital Audit(Separate for each ISIN )**  
( details should be certified by the auditors)

1. <b>For Quarter Ended</b>	31 <sup>st</sup> December 2025						
2. <b>ISIN</b>	INE066001014						
3. <b>Face Value</b>	Rs.10/-						
4. <b>Name of the Company</b>	<b>WONDERLA HOLIDAYS LIMITED</b>						
5. <b>Registered Office Address</b>	28th K M MYSORE ROAD BANGALORE-562 109						
6. <b>Correspondence Address</b>	28th K M MYSORE ROAD BANGALORE-562 109						
7. <b>Telephone &amp; Fax Nos</b>	080-22013011/322/333 Fax- 080-22010324						
8. <b>Email address</b>	investors@wonderla.com						
9. <b>Names of the Stock Exchanges where the company's securities are listed :</b>	<b>Bombay Stock Exchange (BSE) and National Stock Exchange(NSE)</b>						
10. <b>Issued Capital</b>	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>6,34,22,766</td> <td>100</td> </tr> <tr> <td>NSE</td> <td></td> </tr> </tbody> </table>	Number of shares	% of Total Issued Cap.	6,34,22,766	100	NSE	
Number of shares	% of Total Issued Cap.						
6,34,22,766	100						
NSE							
11. <b>Listed Capital (Exchange-wise)</b>							
(as per company records)							
12. <b>Held in dematerialised form in CDSL</b>	<table border="1"> <tbody> <tr> <td>64,74,727</td> <td>10.21%</td> </tr> <tr> <td>5,69,47,284</td> <td>89.79%</td> </tr> <tr> <td>755</td> <td>0.00 %</td> </tr> </tbody> </table>	64,74,727	10.21%	5,69,47,284	89.79%	755	0.00 %
64,74,727	10.21%						
5,69,47,284	89.79%						
755	0.00 %						
13. <b>Held in dematerialised form in NSDL</b>							
14. <b>Physical</b>							
15. <b>Total No. of shares (12+13+14)</b>	6,34,22,766 100 %						
16. <b>Reasons for difference if any, between (10&amp;11) , (10&amp;15) , (11&amp;15) :</b>	N. A.						



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

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)
<p>The company has made an allotment of 6,321 Equity Shares at a price of Rs. 10/- each to 6 Employees of the Company on 6th November, 2025 in terms of Employee Stock Option Scheme 2016</p>	6,321	Yes	NSE BSE	Yes	Yes	No

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy back, 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 dematerialized shares, if any.

NA

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NA

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	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.

Srinivasulu Raju Y  
Company Secretary  
Wonderla Holidays Limited  
28th KM, Mysore Rd, Bangalore-562109,  
Phone-08022013011/322333  
Fax -080 22010324

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

SOMY JACOB & ASSOCIATES  
Company Secretaries CP No 6700

24. **Appointment of common agency for share registry work**

if yes (name & address)

**Koramangala II Block, Bangalore-68.**  
**Tel: 08025631465 Fax 080-25630141**

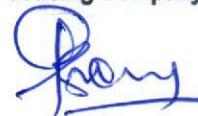
**KFin Technologies Limited**  
**Selenium Tower B,**  
**Plot No 31 & 32, Financial District,**  
**Nanakramguda, Serilingampally Mandal**  
**Hyderabad – 500 032**

25. **Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)**

NA

Bangalore  
14/01/2026

For Somy Jacob & Associates  
Practicing Company Secretaries



Somy Jacob FCS  
Partner  
C P. 6728, FCS 6269  
UDIN: F006269G003274875

