

Date: 14/01/2026

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

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 31st 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 2684001 | Email: mail.cok@wonderla.com
Wonderla Bengaluru Park : 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 37230300 | Email: mail.blr@wonderla.com
Wonderla Hyderabad Park : ORRExit No. 13, Ravirala Post, Hyderabad-501 510, Ph: 040 23490300 | Email: mail.hyd@wonderla.com
Wonderla Bengaluru Resort: 28th 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 , 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

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

1. For Quarter Ended	31 st December 2025
2. ISIN :	INE066O01014
3. Face Value :	Rs.10/-
4. Name of the Company	WONDERLA HOLIDAYS LIMITED
5. Registered Office Address	28th K M MYSORE ROAD BANGALORE-562 109
6. Correspondence Address	28th K M MYSORE ROAD BANGALORE-562 109
7. Telephone & Fax Nos	080-22013011/322/333 Fax- 080-22010324
8. Email address	investors@wonderla.com

9. Names of the Stock Exchanges where the company's securities are listed :

Bombay Stock Exchange (BSE) and
National Stock Exchange(NSE)

10. Issued Capital
11. Listed Capital (Exchange-wise)

(as per company records)

Number of shares	% of Total Issued Cap.
6,34,22,766	100
NSE	
6,34,22,766	100
BSE	
6,34,22,766	100

12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL

64,74,727	10.21%
5,69,47,284	89.79%
755	0.00 %

14. Physical

15. Total No. of shares (12+13+14)

6,34,22,766	100 %
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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***	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)
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	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-08022013011/322/333
Fax -080 22010324

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

SOMY JACOB & ASSOCIATES
Company Secretaries CD No. 6722

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

