



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area
Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

October 11, 2023

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report dated October 10, 2023, for the Quarter ended September 30, 2023, issued by M/s Sandeep Joshi & Associates, Company Secretaries in Practice.

This is for your information and record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Encl: a/a



SANDEEP JOSHI & ASSOCIATES
COMPANY SECRETARIES

To

Windlas Biotech Limited

40/1, Mohabewala Industrial Area,
Dehradun, Uttarakhand, 248110

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Windlas Biotech Limited ('the Company') and its Registrars and Transfer Agent (RTA), LINK INTIME INDIA PRIVATE LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th September, 2023
2	ISIN	INE0H5O01029
3	Face Value	Rs. 5/- per Ordinary Equity Shares, fully paid up
4	Name of the Company	Windlas Biotech Limited
5	Registered Office Address	40/1, Mohabewala Industrial Area, Dehradun, Uttarakhand, 248110
6	Correspondence Address	40/1, Mohabewala Industrial Area, Dehradun, Uttarakhand, 248110
7	Telephone & Fax Nos.	0124-2821030
8	Email address	grievance@windlasbiotech.com

9	Names of the Stock Exchanges where the company's securities are listed		BSE Limited				
			National Stock Exchange of India Limited (NSE)				
			Number of Shares	% of Total Issued Cap.			
10	Issued Capital		20798575	100.00			
11	Listed Capital (Exchange-wise) (as per company records)		20798575	100.00			
12	Held in dematerialised form in CDSL		2558978	12.30			
13	Held in dematerialised form in NSDL		18239597	87.70			
14	Physical		0	0			
15	Total No. of shares (12+13+14)		20798575	100.00			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)		Not Applicable				
Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
17	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

18	Register of Members is updated (Yes / No)			Yes
	If not, updated upto which date			Not Applicable
19	Reference of previous quarter with regards to excess dematerialized shares, if any.			Nil
20	Has the company resolved the matter mentioned in point no.19 above 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			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	Not Applicable
	Pending for more than 21 days	NIL	NIL	Not Applicable

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Ananta Narayan Panda, Company Secretary & Compliance Officer, Membership No.: A13980 Telephone No.: 0124-2821030
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Sandeep Joshi, Sandeep Joshi & Associates, Laxmipur, Premnagar, Dehradun, Uttarakhand-248007, Tele. No. +91-8800009040 +91-9758269040, Membership No. 42945, COP No.: 19210
24	Appointment of common agency for share registry work if yes (name & address)	Link Intime India Pvt. Ltd, C-101, 1st Floor, 247 Park Lal Bhadur Shastri Marg Vikhroli (West), Mumbai, Maharashtra,400083, Telephone No. 022 - 49186200, Email Id: windlas.ipo@linkintime.co.in
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil

For Sandeep Joshi & Associates

SANDEEP JOSHI

Sandeep Joshi

Practicing Company Secretary

Proprietor

Membership No. 42945

COP No. 19210

UDIN: A042945E001232430

Date:10/10/2023

Place: Dehradun