



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

January 10, 2024

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 January 9, 2024, for the Quarter ended December 31, 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	<b>For Quarter Ended</b>	31 <sup>st</sup> December, 2023
2	<b>ISIN</b>	INE0H5O01029
3	<b>Face Value</b>	Rs. 5/- per Ordinary Equity Shares, fully paid up
4	<b>Name of the Company</b>	Windlas Biotech Limited
5	<b>Registered Office Address</b>	40/1, Mohabewala Industrial Area, Dehradun, Uttarakhand, 248110
6	<b>Correspondence Address</b>	40/1, Mohabewala Industrial Area, Dehradun, Uttarakhand, 248110
7	<b>Telephone &amp; Fax Nos.</b>	0124-2821030
8	<b>Email address</b>	<a href="mailto:grievance@windlasbiotech.com">grievance@windlasbiotech.com</a>

9	<b>Names of the Stock Exchanges where the company's securities are listed</b>		BSE Limited				
			National Stock Exchange of India Limited (NSE)				
			<b>Number of Shares</b>	<b>% of Total Issued Cap.</b>			
10	<b>Issued Capital</b>		20798575	100.00			
11	<b>Listed Capital (Exchange-wise) (as per company records)</b>		20798575	100.00			
12	<b>Held in dematerialised form in CDSL</b>		2512388	12.08			
13	<b>Held in dematerialised form in NSDL</b>		18286187	87.92			
14	<b>Physical</b>		0	0			
15	<b>Total No. of shares (12+13+14)</b>		20798575	100.00			
16	<b>Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>		Not Applicable				
<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>							
17	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>whether intimated to NSDL</b>	<b>In-prin. Appr. Pending for SE (Specify Names)</b>
	NIL						

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

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

22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>	Mr. Ananta Narayan Panda, Company Secretary & Compliance Officer, Membership No.: A13980 Telephone No.: 0124-2821030
23	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Auditor</b>	Mr. Sandeep Joshi, Sandeep Joshi & Associates, Laxmipur, Premnagar, Dehradun, Uttarakhand-248007, Tele. No. +91-8800009040 +91-9758269040, Membership No. 42945, COP No.: 19210
24	<b>Appointment of common agency for share registry work if yes (name &amp; address)</b>	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: <a href="mailto:windlas.ipo@linkintime.co.in">windlas.ipo@linkintime.co.in</a>
25	<b>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)</b>	Nil

**For Sandeep Joshi & Associates**

**SANDEE P JOSHI**

Digitally signed by SANDEEP JOSHI  
DN: cn=SANDEEP JOSHI, o=LINKINTIME INDIA PRIVATE LIMITED, ou=LINKINTIME INDIA PRIVATE LIMITED, email=SANDEEP@LINKINTIMEINDIA.CO.IN, c=INDIA  
c=INDIA, o=LINKINTIME INDIA PRIVATE LIMITED, ou=LINKINTIME INDIA PRIVATE LIMITED, email=SANDEEP@LINKINTIMEINDIA.CO.IN, cn=SANDEEP JOSHI

**Sandeep Joshi**

Practicing Company Secretary

Proprietor

Membership No. 42945

COP No. 19210

**UDIN:** A042945E003167066

Date:09/01/2024

Place: Dehradun