WESTERN INDIA COMMERCIAL CO. LTD.

CIN No. L67120WB1928PLC093924

21, STRAND ROAD, KOLKATA - 700 001 ©: 2213 0957, 2243 7725, 2230 7905, 2230 9601/9604 (4 LINES), Fax: 033-2213 1650 E.mail: westernindiacommercialcoltd@gmail.com

01st June, 2020

To,
The Manager,
Listing Department,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Scrip Code: <u>10033036</u> Code No.: <u>7401</u>

Please find enclosed herewith Certificate dated 30th May, 2020 of Mukesh Chaturvedi, Secretary in Whole-time Practice, for Reconciliation of Share Capital Audit conducted by him in respect of the quarter ended 31st March, 2020 in accordance with the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,

Yours Faithfully

For WESTERN INDIA COMMERCIAL CO. LTD.

KOL-01

(Ghanshyam Mohta) Company Secretary

Encl.: As stated

MUKESH CHATURVEDI

169, Arabinda Sarani, Kolkata - 700 006

Email ID: csmukeshc@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

1. For Quarter Ended

: 31st March, 2020

ISIN

INE925M01015

Face Value

₹100/-

Name of the Company 4.

WESTERN INDIA COMMERCIAL CO. LTD.

Registered Office Address

21, STRAND ROAD, KOLKATA - 700 001

Correspondence Address

- Do -

EXCHANGE

Telephone No. & Fax

Phone No.: 2230-9601

Website and Email Address

www.western-india.co.in

westernindiacommercialcoltd@gmail.com

9. Name of the Stock Exchanges where the :

THE Company's securities are listed.

CALCUTTA STOCK LIMITED

		÷	No. of Equity Shares	% of Total Issue Capital
10.	Issued Capital		18,000	100%
11.	Listed Capital (Exchange-wise) (as per company records)	:	18,000	100%
12.	Held in dematerialized form in CDSL	:	2,475	13.75%
13.	Held in dematerialized form in NSDL	•	15,490	86.06%
14.	Physical	•	35	0.19%
15.	Total No. of Shares(12+13+14)		18,000	100%
16.	Reasons for difference if any between (10&11), (10&15), (11&15)	:		-
				14

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

Particulars	No. of	Applied/	Listed on	Whether	Whether	In prin. approval
	shares	Not	Stock	intimated	intimated	pending for Stock
		applied	Exchanges	to CDSL	to NSDL	Exchanges (specify
		for	(Specify			names)
	3	Listing	Names)	CHAT		

MUKESH CHATURVEDI

169, Arabinda Sarani, Kolkata - 700 006

Email ID: csmukeshc@gmail.com

:2:

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

Yes

19. Reference of previous quarter with regards to excess: NIL

dematerialized shares, If any

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

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reason for delay.

Total No. of demat requests Confirmed after 21 days Pending for more than 21 days

No. of Requests	No. of shares	Reasons for delay
NIL.	NIL	NIL
NIL	NIL	NIL
	-	

22. Name, Telephone & Fax No. of Compliance Officer of : the Company

Mr. Ghanshyam Mohta 21, Strand Road, Kolkata - 700 001 2230-9601

Name, Address, Tele & Fax No. of Registration No. of the certifying CA/CS

Mukesh Chaturvedi 169, Arabinda Sarani, Kolkata - 700 006 Ph: 2530-2275 Reg. No. CP 3390

Appointment of common agency for Share registry: work, if yes (Name & Address)

Maheshwari Datamatics Pvt. Ltd.,

23, R.N. Mukherjee Road,

5th Floor,

Kolkata - 700 001

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

Dated: 01-06-2020

Vdn-A0102138100307488 1/6/2020