

**Date: 27-01-2026**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Wardwizard Foods and Beverages Limited**  
**Scrip Code: BSE- 539132**

**Sub: Regulation 76 – Reconciliation of share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2025**

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company for the quarter ended **31<sup>st</sup> December, 2025**. This report is submitted in compliance with Regulation 76 of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

**For Wardwizard Foods and Beverages Limited**

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**Bhoomi Talati**  
**Company Secretary & Compliance Officer**

**Encl: as above**



# KAMAL LALANI

FCS & B.COM  
PRACTICING COMPANY SECRETARY

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For the Quarter ended	:	<b>31<sup>st</sup> December, 2025</b>
2.	ISIN	:	INE761D01021
3.	Face Value	:	Rs. 1/- each
4.	Name of the Company	:	<b>WARDWIZARD FOODS AND BEVERAGES LIMITED</b> (L15100WB1953PLC021090)
5.	Registered Office address	:	Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal, India, 700083
6.	Correspondence address	:	418, GIDC POR Internal Road Ramangamdi, Vadodara, Gujarat, India 391243
7.	Telephone & Fax Nos.	:	+91 6355426350
8.	Email address	:	<a href="mailto:compliance@wardwizardfoods.com">compliance@wardwizardfoods.com</a>
9.	Name of the Stock Exchanges where the Company's securities are listed	:	BSE LTD

<b>Particulars</b>		<b>Number of equity shares</b>	<b>% of total issued capital</b>
10.	Issued Capital	25,71,40,000	100
11.	Listed Capital (Exchange-wise) - BSE LTD (As per the Company records)	25,71,40,000	100
12.	Held in dematerialized form in CDSL	10,45,39,887	40.65
13.	Held in dematerialized form in NSDL	15,03,38,363	58.47
14.	Physical	22,61,750	0.88
15.	Total no. of the shares (12+13+14)	<b>25,71,40,000</b>	<b>100.00</b>

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15): **Not Applicable**



Office : 41, Vrajbhoomi Society, B/h. Yash Complex, Gotri Road, Vadodara - 390 021. (Guj.)

8460236562 8460863735 cskamal2014@gmail.com

1 VADODARA / RAJKOT

**FCS 13814 COP 25395**

17. Certifying the details of changes in the 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)
Not Applicable						

18. Register of Members is updated (Yes/No): **Yes**  
If not, updated up to which date: **Not Applicable**

19. Reference of previous Quarter with regards to excess dematerialized shares, if any: **Not Applicable**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current Quarter? If not, reason, why? **Not Applicable**

21. Mention the total no. of the 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	00	00	NA
Pending for more than 21 days	00	00	NA

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

**Ms. Bhoomi Ketan Talati**  
**Company Secretary & Compliance Officer**  
Membership No.: F12828  
Mo No: +91 94273 69661  
Email: [compliance@wardwizardfoods.com](mailto:compliance@wardwizardfoods.com)

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

**CS KAMAL A LALANI**  
**Practicing Company Secretary**  
C 41, Vrajbhoomi Society,  
B/h Yash Complex Gotri Road, Vadodara  
Mo No.: 8460 863735  
E Mail: [cskamal2014@gmail.com](mailto:cskamal2014@gmail.com)



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P R NO: 6618/2025

24. Appointment of Common Agency for share registry work, if yes (Name & Address): Yes

**Purva Sharegistry (India) Private Limited**

SEBI Reg. No.: INR000001112

Add: Unit No. 9 Shiv Shakti Industrial Estate, J R

Boricha Marg, Near Lodha Excelus, Lower Parel

(E), Mumbai, Maharashtra, 400011

Tel No.: 022-3199 8810 / 4961 4132

Email ID: support@purvashare.com

Website: [www.purvashare.com](http://www.purvashare.com)

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

The above certificate is being issued on the basis of information; explanation, records and documents produced to us by the Company's Registrar and Share Transfer Agent i.e., Purva Sharegistry (India) Private Limited, at the time of carrying the Reconciliation of Share Capital Audit.

**DATE: - 24<sup>th</sup> January, 2026**

**PLACE: - VADODARA**



**KAMAL A LALANI**

**PRACTICING COMPANY SECRETARY**

**FCS NO:- F13814**

**CP NO:- 25395**

**P R NO: 6618/2025**

**UDIN:- F013814G003481432**

