

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Address: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

NSE Symbol: Winny

**Subject: Reconciliation of Share Capital Audit Certificate for the Quarter
ended on 30th June, 2024**

Please find enclosed herewith 'Reconciliation of Share Capital Audit' Certificate dated 11th July, 2024 furnished by a Practicing Company Secretary, M/s. Murtuza Mandorwala & Associates for the quarter ended on 30th June, 2024, in accordance with Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record and oblige.

Thanking You.


FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

JIGNESH PURSHOTTAMBHAI PATEL
MANAGING DIRECTOR
DIN: 02164954

Date: 11th July, 2024

Place: Ahmedabad

Encl.: Reconciliation of Share Capital Audit Report for 30th June, 2024

 103-104, ATP Arcade, Nr. National Handloom,
Law Garden, Ahmedabad-380 006, India.

 1800 419 3242  inquiry@winnyimmigration.com

 www.winnyimmigration.com

CIN : U93000GJ2008PLC054150



RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR - 16/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for **WINNY IMMIGRATION & EDUCATION SERVICES LIMITED** as maintained by its Registrar and Transfer Agents M/s. Bigshare Services Private Limited in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

| Sr. No. | Particulars | : | Details | |
|---------|---|---|---|----------------------------|
| 1 | For Quarter Ended | : | 30/06/2024 | |
| 2 | ISIN | : | INEOS9101013 | |
| 3 | Face Value | : | Rs.10/- | |
| 4 | Name of the Company | : | WINNY IMMIGRATION & EDUCATION SERVICES LIMITED | |
| 5 | Registered Office Address | : | 103-104,ATP Arcade, Above Mr Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad - 380006, Gujarat, India | |
| 6 | Correspondence Address | : | 103-104, ATP Arcade, Above Mr Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad - 380006, Gujarat, India | |
| 7 | Telephone & Fax Nos. | : | Phone: Phone: 079 61906156 | |
| 8 | E-mail Address | : | compliance@winnyimmigration.com | |
| 9 | Names of the Stock Exchanges where the company's securities are listed: | : | National stock exchange of India limited | |
| | | | No. of Shares | % of issued capital |
| 10 | Issued Capital | : | 2,17,00,000 /- | 100.00 |
| 11 | Listed Capital (Exchange-wise) | : | | |
| | 1) National stock exchange of India limited | : | 2,17,00,000 /- | 100.00 |
| 12 | Held in dematerialized form in CDSL | : | 6,15,000/- | 28.34 |
| 13 | Held in dematerialized form in NSDL | : | 15,55,000/- | 71.66 |
| 14 | Physical | : | 0.00 | 0.00 |
| 15 | Total No. of Shares (12+13+14) | : | 2,17,00,000 /- | 100.00 |



| | | | | | | | |
|----|---|-----------------|----------------------------------|---|---------------------------|---------------------------|--|
| 16 | Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15) | | | | | Nil | |
| 17 | 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-principle Approval pending for stock exchange (specify names) |
| | Initial public Offer | 6,52,000 | Yes | National Stock Exchange of India Ltd. | Yes | Yes | No |
| 18 | Register of Members is updated (Yes/No) if not, updated-up to which date | : | Yes | | | | |
| 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 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 | Nil | | | |
| | Pending for more than 21 days | Nil | Nil | Nil | | | |



| | | |
|----|---|--|
| 22 | Name, Telephone & Fax No. of Compliance Officer of the Company | : Ms. Ishita Nayankumar Shah ACS 42069 Company Secretary & Compliance Officer 103-104, ATP Arcade, Above Mr Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad - 380006, Gujarat, India Phone: Phone: 079 61906156 |
| 23 | Name, Address, Tel. & Fax no. Registration No. of the Auditor. | : Murtuza Mandorwala & Associates Practicing Company Secretary B-503, Sivanta One - The Business Park, Pritamnagar Cross Road, Near V S Hospital, Ellisbridge, Ahmedabad - 380006 Tele: (o) 079 35606563 Mail: mma.office@yahoo.com M.No. FCS 10745 C.P. No. 14284 |
| 24 | Appointment of common agency for share registry work, if yes (name & address) | : M/s. Bigshare Services Private Limited Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.. E-mail: Info@bigshareonline.com. quarterlyreport@bigshareonline.com . sujit@bigshareonline.com |
| 25 | Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.) | : Nil |

For, Murtuza Mandorwala & Associates
Practicing Company Secretary




CS Murtuza Mandor
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 11th July, 2024
P.R NO : 1615/2023
UDIN NO: : F010745F000720443