

**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 31<sup>st</sup> December, 2025**

Please find enclosed herewith 'Reconciliation of Share Capital Audit' Certificate dated 16<sup>th</sup> January, 2026 furnished by a Practicing Company Secretary, M/s. Murtuza Mandorwala & Associates for the quarter ended on 31<sup>st</sup> December, 2025, 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**

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**PRANAY JAYENDRABHAI SHAH**  
**MANAGING DIRECTOR**  
**DIN: 02611727**

**Date: 16-01-2026**  
**Place: Ahmedabad**



**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	:	31 <sup>st</sup> December, 2025	
2	ISIN	:	INE0S9101013	
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	
			<b>No. of Shares</b>	<b>% of issued capital</b>
10	Issued <b>Capital</b>	:	21,70,000 /-	100.00
11	Listed Capital (Exchange-wise)	:	21,70,000 /-	100.00
	1) National stock exchange of India limited	:		
12	Held in dematerialized form in CDSL	:	642500	70.39
13	Held in dematerialized form in NSDL	:	1527500	29.61



14	Physical	:	0.00	0.00			
15	Total No. of Shares (12+13+14)	:	21,70,000	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)
	-	-	-	-	-	-	-
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			



**MURTUZA MANDORWALA  
& ASSOCIATES**

Practicing Company Secretaries

**CS MURTUZA MANDOR**

(CS, M.com, LLB, DLP)

Pending for more than 21 days	Nil	Nil	Nil
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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
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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: <a href="mailto:mma.office@yahoo.com">mma.office@yahoo.com</a> M.No. FCS 10745 C.P. No. 14284
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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: <a href="mailto:Info@bigshareonline.com">Info@bigshareonline.com</a> . <a href="mailto:quarterlyreport@bigshareonline.com">quarterlyreport@bigshareonline.com</a> . <a href="mailto:sujit@bigshareonline.com">sujit@bigshareonline.com</a>
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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
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**For, Murtuza Mandorwala & Associates  
Practicing Company Secretary**

**CS Murtuza Mandor**

**M. NO. : F10745**  
**C. P. NO : 14284**  
**PLACE : Ahmedabad**  
**DATE : 16-01-2026**  
**P.R NO : 1615/2023**  
**UDIN NO: : F010745G003331612**

B-503, Sivanta One, Pritamnagar Cross Road,  
Near V.S Hospital, Ellisbridge, Ahmedabad - 380006

[www.csmkmurtuza.com](http://www.csmkmurtuza.com)

☎ 079 3560 6563

☎ +91 6352255699

✉ [murtuza.mandor@gmail.com](mailto:murtuza.mandor@gmail.com)

✉ [mma.office@yahoo.com](mailto:mma.office@yahoo.com)

A Satisfied Client Is The Best Business Strategy Of Ours