

WOL3D INDIA LIMITED

Reg. Add: 18 Ground Floor, Bombay Cotton Mill, Dattaram Lad Marg, Kalachowky, Mumbai – 400033.

Phone: 9969555777 Website: www.wol3d.com CIN: U74110MH1988PLC049454

WOL/NSE/2025/010

Date: January 27, 2025

To,
Listing Compliance Department
**National Stock Exchange of India
Limited**
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E)
Mumbai – 400051

NSE Scrip Code: - WOL3D

Sub.: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

Dear Sir/Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for the quarter ended on December 31, 2024.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

The said information is also being made available on the website of the Company i.e. <https://www.wol3d.com>

This is for your information and records.

Thanking You,
Yours sincerely,

**For, Wol 3D India Limited
(Formerly Known as Wol 3D India Private Limited)**

Rahul Chandalia
Managing Director
DIN: 0834580

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 for M/s. Wol 3D India 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 st December, 2024
2.	ISIN	INE00O201011
3.	Face Value	Rs. 10/-
4.	Name of the Company	WOL 3D INDIA LIMITED
5.	Registered Office Address	18 Ground Floor, Bombay Cotton Mill Estate Dattaram Lad Marg Kala Chowky Mumbai - 400033
6.	Correspondence Address	18 Ground Floor, Bombay Cotton Mill Estate Dattaram Lad Marg Kala Chowky Mumbai - 400033
7.	Telephone and Fax number	Telephone: 7777040132
8.	Email Address	info@worldofilliputs.com

9.	Names of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited SME	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	64,52,000	100%
11.	Listed Capital National Stock Exchange of India Limited SME	64,52,000	100%
12.	Held in dematerialized form in CDSL	38,46,915	59.63%
13.	Held in dematerialized form in NSDL	25,97,885	40.26%
14.	Physical	7,200	0.11%
15.	Total No. of shares (12 +13 + 14)	64,52,000	100%
16.	Reason for deference if any, between (10&11), (10&15)	NIL	

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

Particulars	No. of shares	Applied / not applied for listing	Listed on stock exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE
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18.	Register of Members is updated (Yes/ No)	Yes				
	If not updated upto which date	Not Applicable				
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	NIL				
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	Not Applicable				

21. Mentioned the total no. of request, 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	Reason for delay
Confirmed after 21 days	Nil	Nil	----
Pending for more than 21 days	Nil	Nil	----
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Nayna Lunker Company Secretary Mumbai Telephone: 7777040132	
23	Name, Address, Tel. & Fax no, Regn. No of the Auditor	Ms. Purvashi Adhvaryu 22, Dolly Complex, Stadium Circle, Navrangpura, Ahmedabad — 380 009 Phone No. 7878132000 C. P. Number: 16613	
24.	Appointment of common agency for share registry work (Yes/ No)	Yes	
	If Yes Name and Address	Bigshare Services Private Limited — E-2/3 Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai – 400 072	
25.	Any other details that the auditor may like to provide	N.A	

Ahmedabad
27th January, 2025
UDIN: A016234F003795207


CS Purvashi Adhvaryu
Company Secretary
C.P.No. 16613