

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001

Email Id: legalteam.worldwide@gmail.com Ph. No.: +91-11-49446667 /49446668

CIN: L70109DL1990PLC338798 Website: www.wwal.in

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To,

April 12, 2024

BSE Limited

The Manager, Listing Operations.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code: 526525 Security ID: WWALUM

Sub: Reconciliation of Share Capital Audit for the Quarter ended on March 31, 2024.

Dear Sir / Madam,

With regard to the above please find enclosed herewith the Reconciliation of Share Capital Audit for the Quarter that ended on March 31, 2024, as issued by **Leela Dhar Jha**, Company Secretaries,

Kindly take the same in your records.

Thanking you,

Yours faithfully

For Worldwide Aluminium Limited

CC To:

- The Calcutta Stock Exchange Ltd**
7, Lyons Range Kolkata, Dalhousie,
Kolkata, West Bengal-700001

Arjun Singh Patwal

Company Secretary & Compliance Officer

Membership No.: A43460



**LEELA DHAR JHA
COMPANY SECRETARIES**

Main Branch Address: Unit No. 1019, ABC Tower-1,
Sector 135, Noida-201304 Uttar Pradesh
Email Id: csleeladharjha@gmail.com, cs_leeladharjha@outlook.com

**RECONCILIATION OF SHARE CAPITAL AUDIT
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations,
2018)**

I have examined the relevant books, registers, forms, documents, and papers produced electronically before us by Worldwide Aluminium Limited ('the Company') and Registrars and Share Transfer Agent (RTA), Beetal Financial & Computer Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT			
1	For Quarter Ended	31-03-2024	
2	ISIN	INE550D01010	
3	Face Value	Rs. 10	
4	Name of the Company	Worldwide Aluminium Limited	
5	Registered Office Address	602 Rohit House, 3 Tolstoy Marg Connaught Place New Delhi-110001	
6	Correspondence Address	602 Rohit House, 3 Tolstoy Marg Connaught Place New Delhi-110001	
7	Telephone & Fax Nos.	011-49446667	
8	Email address	legalteam.worldwide@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited (Bombay Stock Exchange)	
		Number of shares	% of Total Issued Capital
10	Issued Capital	3286300	100.00
11	Listed Capital (Exchange-wise) (as per company records)	3286300	100.00
12	Held in dematerialized form in CDSL	650891	19.806
13	Held in dematerialized form in NSDL	2030171	61.777
14	Physical	605238	18.417
15	Total No. of shares (12+13+14)	3286300	100.00
16	Reasons for the difference if any, between (10&11), (10&15), (11&15):	Not Applicable	
17	Whether changes in share capital during the quarter?	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.	Nil		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable		
21	Mentioned 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 the delay:			
	Total No. of Demat	No. of Requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	0	0	-
	Pending for more than 21 days	0	0	-
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Arjun Singh Patwal Compliance Officer Tel. 011-49446667 Fax: NA Email: legalteam.worldwide@gmail.com		
23	Name, Address, Tel. & Fax No., Membership No. of the Auditor	Leela Dhar Jha C.P No. 23497 Proprietor (Company secretaries) Main Branch Address: E-2, First Floor, Block-E, Sector-3, Noida-201301 Uttar Pradesh Email Id: leeladharjha56@gmail.com		
24	Appointment of common agency for share registry work if yes (name & address)	Beetal Financial and Computer Services Private Limited Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Nr. Dada Harsukh Dass Mandir, New Delhi-110062 Tel: 011-29961281/29961282 Fax: 011-29961284, Contact Person: Mr. Punit Mittal Email: beetalrta@gmail.com		
25	Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, the Company changed its name etc.)	Not Applicable		

For Leela Dhar Jha
Company Secretaries

LEELADHA Digitally signed by
LEELADHAR JHA
R JHA Date: 2024.04.12
17:22:08 +05'30'

CS Leela Dhar Jha
Proprietor
C.P No. 23497
UDIN: A054179F000105604
Peer Review Certificate no. 4960/2023

Place: Noida
Date: 12/04/2024