

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leather 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,
BSE Limited
The Manager, Listing Operations.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

January 23rd, 2025

Scrip Code: 526525 Security ID: WWALUM

Sub: Reconciliation of Share Capital Audit for the Quarter ended on December 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 December 31, 2024, as issued by Shivam Agarwal & Associates, Company Secretaries,

Kindly take the same in your records.

Thanking you,
Yours faithfully

For Worldwide Aluminium Limited

For WORLDWIDE ALUMINIUM LIMITED


Abhishek Jain
Managing Director
DIN: 02801441

CC To:

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

SHIVAM AGARWAL & ASSOCIATES

E-31A, 1st Floor, Jawahar Park, Laxmi Nagar New Delhi-110092

Mail: csshivamagarwal@gmail.com M.No:9873796405

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	31-12-2024	
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	657833	20.017
13	Held in dematerialized form in NSDL	2024544	61.60
14	Physical	603923	18.377
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	

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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 Rupali Compliance Officer Tel. 011-49446667 Fax: NA Email: legalteam.worldwide@gmail.com		
23	Name, Address, Tel. & Fax No., Membership No. of the Auditor	Shivam Agarwal C.P No. 17959 Proprietor (Company secretaries) E31A First Floor Jawahar Park Laxmi Delhi-110092 Email Id: csshivamagarwal1@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		

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Mail: csshivamagarwal@gmail.com M.No:9873796405

		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 Shivam Agarwal & Associates Company Secretaries

Shivam
Agarwal

 Digitally signed by Shivam
Agarwal
Date: 2025.01.24 15:17:56
+05'30'

**CS Shivam Agarwal
Proprietor**

C.P No. 17959

UDIN: A049447F003768041

Peer Review Certificate no. 2536/2022

Place: New Delhi

Date:23-01-2025