

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 | 30-06-2024 | | | | | |
| 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 | 640590 | 19.492 | | | | |
| 13 | Held in dematerialized form in NSDL | 2040587 | 62.094 | | | | |
| 14 | Physical | 605123 | 18.414 | | | | |
| 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. or 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 | Compliance Officer (Not Available) | | | | |
| 23 | Name, Address, Tel. & Fax No., Membership No. of the Auditor | Leela Dhar Jha C.P No. 23497 Proprietor (Company secretaries) Main Branch Address: Unit No. 1019, ABC Tower-1 Sector 135, Noida-201304 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

CS Leela Dhar Jha Proprietor C.P No. 23497

UDIN: A054179F000826324

Peer Review Certificate no. 4960/2023

Place: New Delhi Date: 25/07/2024