

# 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

To,  
BSE Limited  
The Manager, Listing Operations.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

November 13<sup>th</sup>, 2024

Scrip Code: 526525 Security ID: WWALUM

**Sub: Reconciliation of Share Capital Audit for the Quarter ended on September 30, 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 September 30, 2024, as issued by Shivam Agarwal & Associates, Company Secretaries,

Kindly take the same in your records.

Thanking you,  
Yours faithfully

**For Worldwide Aluminium Limited**

ABHISH EK JAIN  
Digitally signed by  
ABHISHEK JAIN  
Date: 2024.11.13  
16:48:06 +05'30'

**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, 1<sup>st</sup> 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	30-09-2024	
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)	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
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	659684	20.074
13	Held in dematerialized form in NSDL	2022243	61.536
14	Physical	604373	18.391
15	<b>Total No. of shares (12+13+14)</b>	<b>3286300</b>	<b>100.00</b>
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:			
	<b>Total No. of Demat</b>	<b>No. of Requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	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	<b>CS Rupali</b> <b>Compliance Officer</b> <b>Tel. 011-49446667</b> <b>Fax: NA</b> <b>Email: legalteam.worldwide@gmail.com</b>		
23	Name, Address, Tel. & Fax No., Membership No. of the Auditor	<b>Shivam Agarwal</b> <b>C.P No. 17959</b> <b>Proprietor</b> <b>(Company secretaries)</b> <b>E31A First Floor Jawahar Park Laxmi Delhi-110092</b> <b>Email Id: csshivamagarwal1@gmail.com</b>		
24	Appointment of common agency for share registry work if yes (name & address)	<b>Beetal Financial and Computer Services Private Limited</b> <b>Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Nr. Dada Harsukh Dass Mandir, New Delhi-110062</b> <b>Tel: 011-29961281/29961282</b> <b>Fax: 011-29961284,</b> <b>Contact Person: Mr. Punit Mittal</b>		

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		<b>Email: beetalrta@gmail.com</b>
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: 2024.11.13  
16:48:31 +05'30'

**CS Shivam Agarwal**

**Proprietor**

**C.P No. 17959**

**UDIN: A049447F002120384**

**Peer Review Certificate no. 2536/2022**

**Place: New Delhi**

**Date:13-11-2024**