



NatureWings

An ISO 9001 :2015 Certified

Date-21/01/2025

To,
THE GENERAL MANAGER
BSE LISTING CENTRE
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear sir,

Sub-Reconciliation of Share Capital Audit Report

Pursuant to the regulation 76 of SEBI (Depositories and Participants) Regulations,2018 for the quarter ended 31st December 2024,we are submitting the Reconciliation of Share Capital Audit Report duly signed by practicing company secretary for the purposes of reconciliation of the total issued capital, listed capital held by depositories in dematerialized form , the details of changes in share capital during the quarter and in principle approval obtained by the issuer from all stock exchanges where it is listed in respect of such further issued capital.

Thanking You,
For Naturewings Holidays Limited

Annu Jain



Company Secretary/Compliance Officer

NatureWings Holidays Ltd.

DGK-417, DLF Galleria, 4th Floor, New Town, Action Area-1, Kolkata-700156

Phone: +91- 98300 13505 / +91- 96746 16394 / +91- 98311 43505

Email: naturewings.hr@gmail.com / sandip.raha@naturewings.com

Web: www.naturewings.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
 FOR THE QUARTER ENDED ON 31ST DECEMBER 2024**

| | | |
|----|--|---|
| 1. | As On Date | 31st December 2024 |
| 2. | ISIN | INE0N4701016 |
| 3. | Face Value | Rs. 10/- |
| 4. | Name of the Company | Naturewings Holidays Limited |
| 5. | Registered Office Address | DGK - 417, DLF Galleria Building, 4th Floor, Newtown , Kolkata North 24 Parganas New Town, Kolkata, West Bengal, 700156 |
| 6. | Correspondence Address | Same as above |
| 7. | Telephone & Fax Nos. | Tel: +91-9831317505 Fax: -- Web: www.naturewings.com |
| 8. | Email address | cs@naturewings.com |
| 9. | Names of the Stock Exchanges where the company's securities are listed : | BSE Limited |

| | | | Number of shares | % of Total Issued Capital | |
|-----|----------------|-------------|---------------------|---------------------------------|---------|
| 10. | Issued Capital | Equity | 3160400 | 100.00% | |
| 11. | Listed Capital | BSE Limited | Equity | 3160400 | 100.00% |

| | | | | |
|-----|---|------------|---------|---------|
| 12. | Held in dematerialized form in NSDL | Equity | 302400 | 9.57% |
| 13. | Held in dematerialized form in CDSL | Equity | 2858000 | 90.43% |
| 14. | Physical | Equity | --- | -- |
| 15. | Total No. of shares (12+13+14) | Equity | 3160400 | 100.00% |
| 16. | Reasons for difference if any, between (10&11): | -- N.A. -- | | |
| | Reasons for difference if any, between (10&15) | -- N.A. -- | | |
| | Reasons for difference if any, between (11&15) | -- N.A. -- | | |

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

| Particulars | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | Is In-prin. appr. pending for SE |
|-------------|---------------|-----------------------------------|---------------------------|---------------------------|---------------------------|----------------------------------|
| -- | -- | -- | -- | -- | -- | -- |

| | | |
|-----|--|-----|
| 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? | N.A |
| 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 delay : | |

| Total No. of DEMAT requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|--|---|-------------------|
| Confirmed after 21 Days | -- | -- | N.A |
| Pending for more than 21 days | -- | -- | N.A |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Ms. ANNU JAIN Tel: +91-7044482505 | |
| 23. | Name, Address, Tel. & Fax No., Regn. no. of the Auditor | Jatinbhai Harishbhai Kapadia Proprietor, K. Jatin & Co., 806, Skywalk The Element, Jagatpur Road, Gota, Ahmedabad (Gujarat) - 382 481 Mail Id: office@kjatin.com Mobile No.: 88665 76084 COP: 12043 FCS: 11418 | |
| 24. | Appointment of common agency for share registry work if yes (name & address) | -- YES -- Blgshare Services Private Limited (SEBI Registration Number: INR000001385) Office No. S6-2, 5th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakall Caves Road, Andheri (E) Mumbai - 400 093 Tel : 91-022-6263 8200 Fax: 91-022-6263 8299 Email : Info@blgshareonline.com | |

**K Jatin & Co.**

Company Secretaries

806, Skywalk Element, Jagatpur Road, Gota,
Ahmedabad - 382481Website: www.kjatin.comEmail: office@kjatin.com

Contact: +91 8866576084

| | |
|--|---|
| | Web: www.bigshareonline.com |
|--|---|

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| 25. | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | --- N.A.--- |
|-----|--|-------------|

For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)



Jatin H. Kapadia

Jatin H. Kapadia

Proprietor

Certificate of Practice No.: 12043

Membership No: F11418

Peer Review Cert. No: 1753/2022

Date: 21st January 2025

Place: Ahmedabad

UDIN: F011418F003742948