



**ALPANA SETHIA**  
Practicing Company Secretary

10B, Heysham Road  
Kolkata-700020  
alpanasethia@gmail.com  
9830014550

**Reconciliation of Share Capital Audit Report**

1	For Quarter ended	30.09.2024				
2	ISIN	-				
3	Face Value	10/-				
4	Name of the Company	VERSATILE WIRES LIMITED				
5	Registered Office of the Company	BAKRAHAT ROAD, RASAPUNJA, 24 PARGANAS SOUTH, WEST BENGAL, PIN-700104				
6	Correspondence Address	BAKRAHAT ROAD, RASAPUNJA, 24 PARGANAS SOUTH, WEST BENGAL, PIN-700104				
7	Telephone & Fax No.	Tel No.033-40012260				
8	E-mail address	ho@versatilewires.com				
9	Name of the Stock Exchanges, where the Company's Securities are listed	The Calcutta Stock Exchange Limited (CSE)				
10	Issue Capital	59,90,000 Shares				
11	Limited Capital (Exchange-Wise) (a) CSE Limited	50,00,000 Shares				
12	Held in dematerialized form in CDSL	-				
13	Held in dematerialized form in NDSL	-				
14	Physical	59,90,000 - 100.00%				
15	Total No of Securities (12+13+14)	59,90,000 Shares				
16	Reason for difference if any, between (10 & 11) (11 & 15) (10 & 15)	As per Management, The Company is in process to update further allotments of Share Capital with CSE.				
17	Certifying the details of Changes in share capital during the quarter under consideration as per table below:					
Particulars	No of Shares	Applied/No applied for listing	Listed on Stock Exchanges	Whether intimate to CDSL	Whether intimate to NSDL	The principal Approval pending from CSE
Nil	Nil	Nil	Nil	Nil	Nil	Nil
18	Register of Members is updated (Yes/No)			Yes		
19	Reference of previous quarter with regard to excess dematerialized shares, if any			Not Applicable		





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20	Has the Company resolved the matter mentioned in point no.19 above in current quarter confirmed after 21 days and the total no. of requests beyond 21 days with the reasons for delay	Not Applicable
21	Name, Address Telephone & Fax No. of Compliance Officer of the Company	Mr. Siddhartha Ray BAKRAHAT ROAD, RASAPUNJA, 24 PARGANAS SOUTH, WEST BENGAL, PIN-700104 ho@versatilewires.com
22	Name, Address, Tel & Fax No. of the Certifying C.S.	Alpana Sethia CP No. 5098 10B, Heysham Road, Kolkata- 700020 Email : alpanasethia@gmail.com, Ph : 9830014550
23	Appointment of common agency for share Registry work. If yes, name and address of the agent	MCS Share Transfer Agent Ltd. 383, Lake Gardens, 1 <sup>st</sup> Floor, Kolkata-700045, Tel No. : (033)4072-4051/4052
24	Any other detail that the CA/CS may like to provide (e.g. BFR, Company, delisting from Stock Exchanges company changed its name etc)	The Company is in process of updating of Share Capital and in revocation of suspension of equity shares from Calcutta Stock Exchange.

**ALPANA SETHIA**  
Company Secretary  
*Alpana Sethia*  
C.P. No:-5098

**SIGNATURE :**

FCS ALPANA SETHIA

C.P. NUMBER : 5098, M.No : 15758

UDIN : **A015758F001501704**

**Peer Review no : 2650/2022**  
**Place: Kolkata (West Bengal)**  
**Date: 09.10.2024**