



To
The National Stock Exchange Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

ISIN: INEQ9601016, SYMBOL: WOMANCART

Sub.: Submission of Secretarial Audit Report for the Quarter ended 31.12.2023

Respected Sir,

Please find enclosed herewith a Secretarial Audit Report in relation to (DP) Reconciliation of Share Capital as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.12.2023 as per requirements of the Listing Agreement.

Request to take the information on record.

Thanking You,

Yours truly,

For **WOMANCART LIMITED**

Keshutosh Roy
Keshutosh Roy
Company Secretary
M. No: A63939



Date: 17.01.2024
Place: New Delhi



+919311866860

+91 9811382449



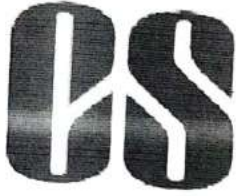
Womancart Limited (Formerly
known as Womancart Private
Limited)
Registered Office Address: F-14/57
IIIrd Floor, Model Town-II, New
Delhi-110009



info@womancart.in

wcart2018@gmail.com

Madhusudanpahwa1970@gmail.com



PRIYA BINANI & ASSOCIATES

Company Secretaries

To,

The Board of Directors,
WOMANCART LIMITED
(Formerly Womancart Private Limited)
House No. 57, 3rd floor, Block F-14,
Model Town, Landmark Near Mcdonalds,
New Delhi- 110009.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. Quarter Ended : December 31, 2023
2. ISIN : INE0Q9601016
3. Face Value : Rs. 10/- per share
4. Name of the Company : Womancart Limited
5. Registered Office Address : House No. 57, 3rd floor, Block F-14,
Model Town, Landmark Near Mcdonalds
New Delhi- 110009.
6. Correspondence Address : NA
7. Telephone & Fax Nos. : 9311866860, 9811382449
8. E-mail address : Secretarial@womancart.in

9. Names of the Stock Exchanges where the Company's securities are listed:

a) SME Platform of The National Stock Exchange of India Limited (stock exchange)

Sl. No	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	42,08,000	100%
11.	Listed Capital (Exchange wise)	NSE; 42,08,000	100%
12.	Held in dematerialized form in CDSL	9,92,800	23.59%
13.	Held in dematerialized form in NSDL	32,15,200	76.41%
14.	Physical	NIL	NIL
15.	Total No. of Shares (12+13+14)	42,08,000	100%

16. Reasons for difference if any, between: (10&11), (10&15) & (11&15):

— N.A —

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar,
Bikaner-334001, Rajasthan

Corporate Office; - 616, Vipul Business Park, Sohna Road, Gurgaon, HR -122004



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

Sl. No.	Particulars	No. of Shares	Applied /Not Applied For Listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In-Principal approval pending for SE
1.	Increase - Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised	N.A
7.	Amalgamation/Scheme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied/Not Applied for de-Listing	Delisted on stock exchange	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
10.	Decrease-						
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Scheme of Arrangement						
14.	Any other (to specify)	N.A
	Total (B)	-	-	-	-	-	-

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Net Increase / Decrease (A-B)	-	-	-	-	-	-	-
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18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialization of shares:

-----N.A-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

-----N.A-----

21. Total number 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 Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name and Membership No.	Telephone	Fax No
Keshutosh Kumar Roy Membership No. -A63939 e-mail id- keshutoshroy@outlook.com	9718023359	

23. Name, Address, Telephone & Fax No., Registration no. of the Company Secretary in Practice

Name	Address	Tel No.	Fax No.	Registration No.
Priya Binani	2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001,	8700631563		ACS: 57190 COP: 24562

24. Common Agency for share registry work:

Name	Maashitla Securities Private Limited
Address	451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura,

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Bikaner-334001, Rajasthan

Corporate Office; - 616, Vipul Business Park, Sohna Road, Gurgaon, HR -122004



PRIYA BINANI & ASSOCIATES

Company Secretaries

	New Delhi - 110034
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25. Any other detail that the Auditor may like to provide:

----- N.A -----

For **PRIYA BINANI & ASSOCIATES**
Company Secretaries



Priya Binani
Practising Company Secretary
ACS: 57190
COP: 24562
Peer Review Certificate No.: 3518/2023
UDIN:A057190E003211044

Place: Gurgaon
Date: 13.01.2024

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar,
Bikaner-334001, Rajasthan

Corporate Office; - 616, Vipul Business Park, Sohna Road, Gurgaon, HR -122004