

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

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

July 14th, 2025

Scrip Code: 526525 Security ID: WWALUM

Sub: Reconciliation of Share Capital Audit for the Quarter ended on June 30, 2025.

Dear Sir / Madam,

With regard to the above please find enclosed herewith the Reconciliation of Share Capital Audit for the Quarter that ended on June 30, 2025, as issued by Shivam Agarwal & Associates, Company Secretaries,

Kindly take the same in your records.

Thanking you,
Yours faithfully
For Worldwide Aluminium Limited

Abhishek Jain
Digitally signed by
Abhishek Jain
Date: 2025.07.14
16:10:42 +05'30'

Abhishek Jain
Managing Director
DIN: 02801441

SHIVAM AGARWAL & ASSOCIATES

E-31A, 1st Floor, Jawahar Park, Laxmi Nagar New Delhi-110092

Mail: csshivamagarwal@gmail.com M.No:9873796405

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (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 explanation s 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	30-06-2025	
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	663963	20.204
13	Held in dematerialized form in NSDL	2018514	61.422
14	Physical	603823	18.374
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	

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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:			
	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	CS Rupali Compliance Officer Tel. 011-49446667 Fax: NA Email: legalteam.worldwide@gmail.com		
23	Name, Address, Tel. & Fax No., Membership No. of the Auditor	Shivam Agarwal COP No. 17959 Proprietor (Company secretaries) E31A First Floor Jawahar Park Laxmi Nagar, Delhi-110092 Email Id: csshivamagarwal1@gmail.com		
2	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 LSC, Nr. Dada Harsukh Dass Mandir, New Delhi-110062 Tel: 011-29961281/29961282 Fax: 011-29961284, Contact Person: Mr. Punit Mittal Email: beetalrta@gmail.com		

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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
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**For Shivam Agarwal & Associates
Company Secretaries**

**Shivam
Agarwal** Digitally signed by
Shivam Agarwal
Date: 2025.07.14
13:31:13 +05'30'

**CS Shivam Agarwal
Proprietor
C.P No. 17959
UDIN: A049447G000773390
Peer Review Certificate no. 2536/2022
Place: New Delhi
Date: 14-07-2025**