

23.01.2025

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

NSE Symbol: EXCELLENT

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2024

Dear Sir/ Madam,

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2024.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For **Excellent Wires and Packaging Limited**

RACHIT PARESH MASALIA
Managing Director
DIN: 09108018

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended : **31ST DECEMBER, 2024**
2. ISIN : **INE0Y4801011**
3. Face Value : **Rs. 10/- per equity share**
4. Name of the Company : **EXCELLENT WIRES AND PACKAGING LIMITED**
5. Registered Office Address : **GALA NO. 1, JYOTI INDUSTRIAL ESTATE, VEVOOR VILLAGE, GANESH NAGAR, PALGHAR EAST, THANE – 401 404.**
6. Correspondence Address : **UNIT NO. 12, 13, 113 BLDG 2 S. NO. 54, JAY CHAMUNDESHWARI INDUSTRIAL COMPLEX, NAIKPADA, VASAI EAST, THANE – 401 208.**
7. Telephone & Fax Nos. : **Tel No.: +91 98202 85767**
8. Email Address : **info@excellentwiresandpackaging.com**

9. Name of the Stock Exchanges where the company's securities are listed	: NSE Emerge	
	Number of Shares	% of Total Issued Capital
10. Issued Capital	4470000	
11. Listed Capital (Exchange-wise) (as per company record)	4470000	
12. Held in dematerialized form in NSDL	3595400	80.43%
13. Held in dematerialized form in CDSL	874600	19.57%
14. Physical	0	0.00%
15. Total No. of Shares (12+13+14)	4470000	100.00%

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

Difference between (10&11) and (10&15)	NA
Difference between (11&15)	NA

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 (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Name)*
-	-	-	-	-	-	-

**Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No): **YES**

If not, updates up to which date **NA**

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. The total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed within 21 days	NIL	NIL	-
Pending for more than 21 days	NIL	NIL	-
Pending from date of generation	NIL	NIL	-

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

MS. MEGHNA MAHENDRA SAVLA
PAN: AABPS9148N
Date of Appointment: 06th April, 2024
Designation: Company Secretary and Compliance Officer
Mobile Number: +91 98202 85767
Email Id: cs@excellentwiresandpackaging.com
Membership Number: A57955

JENISH S. DOSHI
Proprietor
B.Com, ACS

JSD & ASSOCIATES
Company Secretaries

Contact No. – 8160269132, 9987913010
Email Id: doshi.jenish@yahoo.com

23. Name, Address, Tel. & Fax No., Registration No. of the Auditor:

MR. JENISH S. DOSHI
PRACTICING COMPANY SECRETARY
305, ARTI APARTMENTS,
KASHI VISHWANATH PLOT,
BEHIND SADAR BAZAAR, MAIN ROAD,
RAJKOT – 360 001.
Tel. No. – 99879 13010
Mobile No. – 81602 69132
Email Id – doshi.jenish@yahoo.com
Membership No. – 50447
COP Number - 18523

24. Appointment of common agency for share registry work: **YES**

Bigshare Servies Private Limited
SEBI Registration No. INR000001385
E-2 & 3, Ansa Industrial Estate,
Saki Vihar Road, Saki Naka, Andheri (E),
Mumbai – 400 072.
Email ID: info@bigshareonline.com
Website: www.bigshareonline.com
Tel. No.: 022 6263 8200

25. Any other detail that the auditor may like to provide: **NA**

For JSD & ASSOCIATES
Practicing Company Secretaries

Jenish S. Doshi
Proprietor
M. No. 50447
C. P. No. 18523
UDIN: A050447F003772209

Place: Mumbai
Date: 23rd January, 2025