

19.10.2024

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 30th September, 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 30th September, 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 : **30TH SEPTEMBER, 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 | 3510600 | 78.54% |
| 13. Held in dematerialized form in CDSL | 959400 | 21.46% |
| 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)* |
|---------------|---------------|-----------------------------------|--|---------------------------|---------------------------|--|
| IPO | 1400000 | Applied for listing | NSE Emerge | Yes | Yes | - |

**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: The company had come up with its Initial Public Offering (IPO) wherein they have issued 14,00,000 equity shares in the open market to the new allottees, due to which there issued and paid-up capital has increased in this quarter.

For JSD & ASSOCIATES
Practicing Company Secretaries

Jenish S. Doshi
Proprietor
M. No. 50447
C. P. No. 18523
UDIN: A050447F001642257

Place: Mumbai
Date: 19th October, 2024