



To

The National Stock Exchange Limited (NSE)

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai-400051

ISIN: INE0Q9601016, SYMBOL: WOMANCART

Sub.: Submission of Reconciliation of Share Capital Audit certificate for the Quarter ended 31.12.2025

Dear Sir/Madam,

Please find enclosed herewith a Reconciliation of Share Capital Audit certificate in relation to (DP) Reconciliation of Share Capital as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.12.2025.

Request to take the information on record.

Thanking You,

Yours truly,

For **WOMANCART LIMITED**

Keshutosh Roy

Company Secretary

Date: 29.01.2026

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.

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

We have examined the record /information and documents maintained and provided by the Registrar and Transfer agent for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. **Quarter Ended** : December 31, 2025
2. **ISIN** : INE0Q9601016, INE0Q9613037 and INE0Q9613011.
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	75,84,600	100%
11.	Listed Capital (Exchange wise)	NSE; 66,91,600	88.23 %
12.	Held in dematerialized form in CDSL	15,94,889	21.03%
13.	Held in dematerialized form in NSDL	50,96,711	67.20%
14.	Physical	NIL	NIL
15.	Total No. of Shares (12+13+14)	66,91,600	88.23 %

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

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

Corporate Office; - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro
Station, Delhi 110092.



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Company Secretaries

During the Quarter the Company had converted 8,93,000 warrants into Equity shares which is under process of listing and Trading approval with Stock Exchange.

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	8,93,000	Applied	Pending	No	No	No
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)	8,93,000	Applied	Pending	No	No	No
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)	-	-	-	-	-	-
	Net Increase /	8,93,000	Applied	Pending	No	No	No

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	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	Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.	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, New Delhi - 110034

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

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25. Any other detail that the Auditor may like to provide:

1. The Company has separate ISIN i.e. INE0Q9613011 for the 14,86,400 Warrant pending for conversion out of 26,18,600 warrants issued by the Company. Further 8,57,000 warrants converted into equity shares' on 27.11.2025, 29.12.2025, 30.12.2025 and 31.12.2025 .
2. The Company has separate ISIN i.e. NE0Q9613037 for the 1,64,400 Warrant issued by the Company out of which 36000 warrants converted on 23.12.2025.
3. The Company has applied for listing of 8,93,000 warrants converted into Equity shares with National Stock Exchange.

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

For PRIYA BINANI & ASSOCIATES
Company Secretaries

PRIYA
BINANI

Digitally signed by
PRIYA BINANI
Date: 2026.01.28
20:35:56 +05'30'

Priya Binani
ACS: 57190
COP: 24562
Peer Review Certificate No.: 6751/2025
UDIN: A057190G003562111

Place: New Delhi
Date: 28.01.2026

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

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