

Date: 15th October, 2025

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1,
G Block Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: Wise Travel India Limited /ISIN: INE623Y01011/ Symbol: WTICAB

Subject: Submission of Reconciliation of Share Capital Audit Report as required under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30th September, 2025.

You are requested to take the same on your record.

Thanking you,
For Wise Travel India Limited

Shivani Rastogi
Company Secretary & Compliance Officer

Encl: As Above

Wise Travel India Limited

(Formerly known as Wise Travel India Private Limited)

CIN L63090DL2009PLC189594

D-21, Corporate Park, 3rd Floor,
Near Dwarka Sector-8 Metro Station,
Sector-21, Dwarka, New Delhi-110077

Tel : +91 11 45434543

Email : info@wticabs.com

Website : www.wticabs.com



Sheetal & Company

Company Secretaries

Off: Plot No. 8-B, 2nd Floor, Manohar Park, East

Punjabi Bagh, New Delhi-110026

Ph. 011-47091395, 09999606783

E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

To,
The Board of Directors,
WISE TRAVEL INDIA LIMITED
D-21, Corporate Park, 3rd Floor,
Near Sector-8 Metro Station, Sector-21, Dwarka,
South West Delhi, New Delhi- 110075

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Wise Travel India Limited ("the Company") as provided to the Company by its Registrars & Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd. (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

1.	For Quarter Ended	30th September, 2025	
2.	ISIN	INE623Y01011	
3.	Face Value	Rs.10/- per share	
4.	Name of the Company	WISE TRAVEL INDIA LIMITED	
5.	Registered Office Address	D-21, Corporate Park, 3rd Floor, Near Sector-8 Metro Station, Sector-21, Dwarka, South West Delhi, New Delhi- 110077	
6.	Correspondence Address	D-21, Corporate Park, 3rd Floor, Near Sector-8 Metro Station, Sector-21, Dwarka, South West Delhi, New Delhi- 110075	
7.	Telephone & Fax Nos.	011-45434542	
8.	E-Mail Address	cs@wti.co.in	
9.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange	
10.	Issued Capital	Number of Shares	% of Total Issued Capital
		23811837	100.00
11.	Listed Capital (Exchange-wise) (as per company records)	23811837	100.00
12.	Held in dematerialized form in NSDL	20418855	85.751
13.	Held in dematerialized form in CDSL	3392982	14.249

14.	Physical	0	0
15.	Total Number of Shares (12 + 13 + 14)	23811837	100.00
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Tablebelow:

Particulars*	Number of shares	Applied/ Not Appliedfor listing	Listed on Stock Exchanges(Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In principle approval pending from Stock Exchanges (specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

18.	Register of Members is updated (Yes / No) If not, up to dated up to which date	Yes N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasonwhy?	N.A.

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total Number of Demat Requests	Number of Requests	Number of Shares	Reason for Delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Shivani Rastogi (Company Secretary & Compliance Officer) Telephone No- +91-11-45434542
23.	Name, Address. Tel. & Fax No., Registration No. of the Secretarial Auditor	Sheetal Sharma Plot No. 8-B, 2nd Floor, Manohar Park, East Punjabi Bagh, New Delhi-110026 Near Ashok Park Main Metro Station Gate No-1 E-mail ID:cssheetalsarma@gmail.com CP No: 15204

24.	Appointment of common agency for share registry work, if yes (name & address)	Beetal Financial & Computer Services (P) Ltd. Add:-Beetal House, 3rd Floor, 99 Madangir Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Ph: 11-29961281, 29961282 E-mail ID: beetalrta@gmail.com
25.	Any other detail that the auditor may like to provide (e. g. BIFR company, delisting from stock exchange, company changed its name etc.)	_____NIL_____

Place: New Delhi
Date: 15-10-2025

For Sheetal & Company
Company Secretaries
(ICSI Unique Code S2015DE350900)
PR 5227 / 2023

SHEETAL Digitally signed by
SHEETAL
Date: 2025.10.15
12:07:18 +05'30'

CS Sheetal
Membership No.: FCS 10780
CP No.: 15204
UDIN: F010780G001569326