**WOL/NSE/2026/133** Date: October 26, 2026

To,
Listing Compliance Department
**National Stock Exchange of India Limited**
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E)
Mumbai – 400051

**NSE Scrip Code: - WOL3D**

**Sub.: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.**

**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 our Company for the quarter ended on September 30, 2026.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

The said information is also being made available on the website of the Company i.e. https://www.wol3d.com

This is for your information and records.

Thanking You,
Yours sincerely,

**For, Wol 3D India Limited**

RAHUL VIRENDRA CHANDALIA
Digitally signed by RAHUL VIRENDRA CHANDALIA
Date: 2026.10.26 17:47:36 +05'30'

Rahul Chandalia
Managing Director
DIN: 08384580

**ASHWIN SHAH**
FCS
COMPANY SECRETARY
806, BROOKLYN TOWER ,
NEAR YMCA CLUB
S. G. HIGHWAY
AHMEDABAD – 380051
CELL: 9426303306
ashwinfcs@yahoo.co.in

# RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR – 16 / 2002 dated December 31, 2002 for M/s. Wol 3D India Limited as maintained by its Registrar and Transfer Agents M/s Bigshare Services Private Limited in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

| Sr.No. | Particulars | Details |
|---|---|---|
| 1. | For Quarter Ended | 30th September, 2026 |
| 2. | ISIN | INE0OO201011 |
| 3. | Face Value | Rs. 10/- |
| 4. | Name of the Company | WOL 3D INDIA LIMITED |
| 5. | Registered Office Address | 18 Ground Floor,<br>Bombay Cotton Mill Estate<br>Dattaram Lad Marg<br>Kala Chowky<br>Mumbai - 400033 |
| 6. | Correspondence Address | 18 Ground Floor,<br>Bombay Cotton Mill Estate<br>Dattaram Lad Marg<br>Kala Chowky<br>Mumbai - 400033 |
| 7. | Telephone and Fax number | Telephone: 7777040132 |
| 8. | Email Address | info@worldoflilliputs.com |

| | | | |
|---|---|---|---|
| 9. | Names of the Stock Exchanges where the Company's securities are listed | National Stock Exchange of India Limited SME | |
| | | Number of shares | % of Total Issued Capital |
| 10. | Issued Capital | 64,52,000 | 100% |
| 11. | Listed Capital<br>National Stock Exchange of India Limited<br>SME | 64,52,000 | 100% |
| 12. | Held in dematerialized form in CDSL | 42,26,915 | 65.51% |
| 13. | Held in dematerialized form in NSDL | 22,17,885 | 34.38% |
| 14. | Physical | 7,200 | 0.11% |
| 15. | Total No. of shares (12 +13 + 14) | 64,52,000 | 100% |
| 16. | Reason for deference if any, between (10&11), (10&15) | NIL | |

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

| Particulars | No. of shares | Applied / not applied for listing | Listed on stock exchange | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. appr. Pending for SE |
|---|---|---|---|---|---|---|
| -- | -- | -- | -- | -- | -- | -- |

| | | |
|---|---|---|
| 18. | Register of Members is updated (Yes/ No) | Yes |
| | If not updated upto which date | Not Applicable |
| 19. | Reference of previous quarter with regards to excess dematerialised shares, if any | NIL |
| 20. | Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? | Not Applicable |

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

| Total no of demat requests | No. of requests | No. of shares | Reason for delay |
|---|---|---|---|
| Confirmed after 21 days | Nil | Nil | ---- |
| Pending for more than 21 days | Nil | Nil | ---- |

| | | |
|---|---|---|
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | Ms. Samika Rasania<br>Company Secretary<br>Phone No. 77770 40132 |
| 23 | Name, Address, Tel. & Fax no, Regn. No of the Auditor | Mr. Ashwin Shah<br>806, Brooklyn Tower, Near YMCA Club,<br>S.G.Highway, Ahmedabad-380051.<br>Phone No. 94263 03306<br>C. P. Number: 1640 |
| 24. | Appointment of common agency for share registry work (Yes/ No) | Yes |
| | If Yes Name and Address | Bigshare Services Private Limited —<br>E-2/3 Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai – 400 072 |
| 25. | Any other details that the auditor may like to provide | N.A |

**Ahmedabad**
**26th October, 2026**
**UDIN: F001640H002025123**

**CS Ashwin Shah**
**Company Secretary**
**C.P.No. 1640**
**Quality Reviewed 2021**
**PRC: 1930/2022**