



NatureWings
An ISO 9001 :2015 Certified

Date-18/07/2025

To,
THE GENERAL MANAGER
BSE LISTING CENTRE
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear sir,

Sub-Reconciliation of Share Capital Audit Report

Pursuant to the regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025, we are submitting the Reconciliation of Share Capital Audit Report duly signed by practicing company secretary for the purposes of reconciliation of the total issued capital, listed capital held by depositories in dematerialized form, the details of changes in share capital during the quarter and in principle approval obtained by the issuer from all stock exchanges where it is listed in respect of such further issued capital.

Thanking You,
For Naturewings Holidays Limited

Annu Jain
Company Secretary/Compliance Officer



NatureWings Holidays Ltd.

DGK-417, DLF Galleria, 4th Floor, New Town, Action Area-1, Kolkata-700156

Phone: +91- 98300 13505 / +91- 96746 16394 / +91- 98311 43505

Email: naturewings.hr@gmail.com / sandip.raha@naturewings.com

Web: www.naturewings.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON 30TH JUNE 2025**

1.	As On Date	30th June 2025
2.	ISIN	INE0N4701016
3.	Face Value	Rs. 10/-
4.	Name of the Company	Naturewings Holidays Limited
5.	Registered Office Address	DGK - 417, DLF Galleria Building, 4th Floor, Newtown , Kolkata North 24 Parganas New Town, Kolkata, West Bengal, 700156
6.	Correspondence Address	Same as above
7.	Telephone & Fax Nos.	Tel: +91-9831317505 Fax: -- Web: www.naturewings.com
8.	Email address	cs@naturewings.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited

			Number of shares	% of Total Issued Capital
10.	Issued Capital	Equity	3160400	100.00%
11.	Listed Capital	BSE Limited Equity	3160400	100.00%

12.	Held in dematerialized form in NSDL	Equity	297600	9.42%
13.	Held in dematerialized form in CDSL	Equity	2862800	90.58%
14.	Physical	Equity	---	--
15.	Total No. of shares (12+13+14)	Equity	3160400	100.00%
16.	Reasons for difference if any, between (10&11):	-- N.A. --		
	Reasons for difference if any, between (10&15)	-- N.A. --		
	Reasons for difference if any, between (11&15)	-- N.A. --		

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	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
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18.	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
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.	Mentioned the total no. 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 DEMAT requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	--	--	N.A
Pending for more than 21 days	--	--	N.A
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. ANNU JAIN Tel: +91-9831317505	
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Jatinbhai Harishbhai Kapadia C/o, K. Jatin & Co., 806, Skywalk The Element, Jagatpur Road, Gota, Ahmedabad (Gujarat) - 382 481 Mail Id: office@kjatin.com Mobile No.: 88665 76084 COP: 12043 FCS: 11418	
24.	Appointment of common agency for share registry work if yes (name & address)	<div>-- YES --</div> <div> Bigshare Services Private Limited (SEBI Registration Number: INR000001385) Office No. S6-2, 5th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai - 400 093 Tel : 91-022-6263 8200 Fax: 91-022-6263 8299 Email : info@bigshareonline.com Web: www.bigshareonline.com </div>	

25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	--- N.A.---
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For, K Jatin & Co.

Company Secretaries

(UCN: S2017GJ508600)

JATINBHAI
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KAPADIA

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JATINBHAI
HARISHBHAI KAPADIA
Date: 2025.07.17
12:10:05 +05'30'

Jatin H. Kapadia

Proprietor

Date: 17th July 2025

Place: Ahmedabad

UDIN: F011418G000798204

Certificate of Practice No.: 12043

Membership No: F11418

Peer Review Cert. No: 1753/2022