

Date:25.10.2025

To, Chief Manager Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01024</u>	To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543449
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Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended September 30, 2025, as issued by M/s Rubina Vohra & Associates, Company Secretaries.

You are requested to kindly take the same on your record.

Thanking you,

For Wonder Electricals Limited

Dhruv Kumar Jha
Company Secretary & Compliance Officer

Encl: As above



RUBINA VOHRA & ASSOCIATES

COMPANY SECRETARIES

To,
The Board of Directors
Wonder Electricals Limited
45, Ground Floor, Okhla Industrial Estate,
Phase III, New Delhi 110020

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Wonder Electricals Limited** ('the Company') and its Registrars and Transfer Agent (RTA), **KFin Technologies Limited**, for issuing this certificate in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India (SEBI) and **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)**. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

01	For the quarter ended	30 th September 2025
02	ISIN	INE02WG01024
03	Face Value	Rs. 1/- each
04	Name of the Company	WONDER ELECTRICALS LIMITED
05	Registered office Address	45, Ground Floor, Okhla Industrial Estate, Phase III, New Delhi 110020
06	Correspondence Address	Khasra No. 105-106, Raipur Industrial Area, Bhagwanpur, Roorkee, Uttarakhand 247667
07	Telephone & fax Nos.	011-66058952
08	E-mail Address	info@wonderelectricals.com cs@wonderelectricals.com
09	Name of the Stock Exchanges Company's securities are listed	1. BSE Limited, Mumbai (BSE) 2. National Stock Exchange of India Limited (NSE)



No. of Shares

% of Total
issued capital

10	Issued Capital		Listed Equity Shares	Unlisted Preference Shares	100
			134008000	19,92,665	
11	Listed Capital (exchange wise) (as per Company records)	BSE	134008000		100.00
		NSE	134008000		100.00
					(Consider only Listed Equity Shares)
12	Held in Dematerialized Form in CDSL		53426316		39.87
13	Held in Dematerialized Form in NSDL		80581684		60.13
14	Physical		0		0
15	Total No. of Shares (12+13+14)		134008000		100.00

16	reasons for difference, if any, between (10 & 11), (10&15) and (11&15)	On 31/10/2023, Company allotted 2342665 unlisted 5% non-convertible, non-participating and non-cumulative redeemable preference shares (NCRPS) having face value of INR. 100/- per share and on 04/03/2024, the Company has redeemed 3,50,000 NCRPS Rs. 100/- per share, pursuant to the terms and conditions set out in the term of issue. So, now Company has 19,92,665 5% NCRPS (Unlisted).
17	Certifying the details of changes in Share Capital during the Quarter under Consideration as per the table below.	

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
-	-	-	-	-	-	-

18	Register of members is updated if not. updated up to which date	Yes
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, reasons why?	N.A.
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	N.A.

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
a. Confirmed after 21 days	NIL	NIL	N.A.
b. Pending for more than 21 days	NIL	NIL	N.A.



22	Name, Telephone & Fax No of the Compliance officer of the Co.	Mr. Dhruv Kumar Jha, Company Secretary, 45, Ground Floor, Okhla Industrial Estate, Phase III, New Delhi 110020 Tel: +91-11- 66058952, Email ID: cs@wonderelectricals.com
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor/ Practicing Company Secretary	M/s Rubina Vohra & Associates, Companies Secretaries, Membership No. F9277 FF-111, Ansal Fortune Arcade, K Block, Sector-18, Noida- 201301 Tel: +919899687050, Email ID: rrassociatenoida@gmail.com
24	Appointment of Common Agency for share Registry work	KFin Technologies Limited Selenium, Tower-B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, India
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NIL

For & on behalf of
RUBINA VOHRA & ASSOCIATES
(Company Secretaries)



Place: Noida
Date: 25/10/2025

Rubina Vohra
Proprietor
M.No.: F9277
COP No.: 10930
UDIN: F009277G001647716
Peer Review Certificate No.: 1829/2022