



Date: 16<sup>th</sup> January 2024

To,  
**National Stock Exchange of India Limited (“NSE”)**,  
The Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai – 400 051.

**NSE Symbol: SULA**  
**ISIN: INE142Q01026**

To,  
**BSE Limited (“BSE”)**,  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**BSE Scrip Code: 543711**  
**ISIN: INE142Q01026**

Sub: **Reconciliation of Share Capital Audit Report**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares quarter ended 31<sup>st</sup> December 2023. The report has been signed by Mr. Martinho Ferrao of Martinho Ferrao & Associates, Practicing Company Secretaries.

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

Thanking you,  
**For Sula Vineyards Limited**

**Ruchi Sathe**  
**Company Secretary and Compliance Officer**  
**Membership No.: A33566**

Encl.: a/a



**Sula Vineyards Limited**

(formerly known as Sula Vineyards Private Limited)

**Regd. Office:** 901, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.

Tel: 022-6128 0606/607 Fax: 022-2684 6064 Email: info@sulawines.com CIN: U15549MH2003PLC139352

**Winery:** Gat 36/2, Govardhan Village, Gangapur-Savargaon Road, Nashik 422 222, Maharashtra, India Tel: +91 253 3027777/701

www.sulavineyards.com

# MARTINHO FERRAO & ASSOCIATES



## Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

To,

The Board of Directors,

**SULA VINEYARDS LIMITED**

901, Solaris One, N.S. Phadke Marg,

Andheri (E), Mumbai - 400069

### Subject: Reconciliation of Share Capital Audit Certificate

Dear Sir,

I have examined the relevant Registers, papers and documents that were considered necessary for the purpose of audit and as per information and explanation provided by **KFin Technologies Limited**, Selenium, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana - 500032, Registrar and Share Transfer Agents of **Sula Vineyards Limited** (hereinafter referred to as "the Company"), for the purpose of issuing this certificate in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December, 2023, based on our examination and information provided to me, I certify the report annexed hereto:

1	For Quarter Ended	31 <sup>st</sup> December, 2023
2	ISIN	INE142Q01026
3	Face Value	Equity Rs. 02/- each
4	Name of the Company	<b>Sula Vineyards Limited</b>
5	Registered Office Address	901, Solaris One, N.S. Phadke Marg, Andheri (E), Mumbai - 400069.
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	Tel.: 022-61280606/607
8	Email Address	<a href="mailto:cs@sulawines.com">cs@sulawines.com</a>



9	Names of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	84399629	100
11	Listed Capital (Exchange-wise)		
	A. BSE Limited	84399629	100
	B. National Stock Exchange of India Limited	84399629	100
12	Held in dematerialized form in CDSL	13784207	16.33
13	Held in dematerialized form in NSDL	69737758	82.63
14	Physical	877664	1.04
15	Total No. of shares (12+13+14)	84399629	100
16	Reasons for difference if any, between (10&11)	Nil	
	Reasons for difference if any, between (10&15)	Nil	
16	Reasons for difference if any, between (11&15)	Nil	
17	Register of Members is updated (Yes/No) If not, updated upto which date	<u>Yes</u>	
18	Reference of previous quarter with regard to excess dematerialized shares, if any?	<u>NA</u>	
19	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	<u>NA</u>	
20	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:		
	<b>Total no. of demat request</b>	<b>No. of request</b>	<b>No. of shares</b>
			<b>Reasons for delay</b>
	Confirmed after 21 Days	NA	NA
	Pending for more than 21 days	NA	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Ruchi Sathe Company Secretary & Compliance Officer Tel.: 022-61280606/607	



23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	<b>Martinho Ferrao &amp; Associates</b> <b>Company Secretaries</b> Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai – 400 001. Tel No.: +91 22 2202 4366 FCS No.6221 C.P. No.5676
24	Appointment of common agency for share registry work If yes (name & address)	<b>KFin Technologies Limited</b> <b>(earlier known as KFin Technologies Private Limited)</b> Selenium, Tower B, Plot No 31 & 32, Fiancial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana - 500032. Tel No.:+91 40-67162222/ / 79611000
25	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)NA	

For Martinho Ferrao & Associates  
Company Secretaries



Martinho Ferrao  
Proprietor  
FCS No. 6221  
C.P. No. 5676  
PR: 951/2020  
UDIN: F006221E003201655



Place: Mumbai  
Date: 12-01-2024