



10<sup>th</sup> October 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.

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

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

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

**Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (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, we attach herewith the Reconciliation of Share Capital Audit Report of Equity Shares for the quarter ended 30<sup>th</sup> September 2024. The report has been issued by Mr. Martinho Ferrao of Martinho Ferrao & Associates, Practicing Company Secretaries.

This is for your information and records.

Thanking you,  
**For Sula Vineyards Limited**

**Abhishek Kapoor**  
**Chief Financial Officer**

Encl.: a/a



**Sula Vineyards Limited**

(formerly known as Sula Vineyards Private Limited)

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

Tel: 022-6128 0606/607 Email: info@sulawines.com CIN: L15549MH2003PLC139352

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

www.sulavineyards.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 30<sup>th</sup> September, 2024, based on our examination and information provided to me, I certify the report annexed hereto:

1	For Quarter Ended	30 <sup>th</sup> September, 2024
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	8,43,99,629	100
11	Listed Capital (Exchange-wise)		
	A. BSE Limited	84,399,629	100
	B. National Stock Exchange of India Limited	84,399,629	100
12	Held in dematerialized form in CDSL	1,94,68,413	23.06
13	Held in dematerialized form in NSDL	6,46,31,214	76.58
14	Physical	3,00,002	0.36
15	Total No. of shares (12+13+14)	<b>8,43,99,629</b>	<b>100</b>
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
21	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Mrs. Ruchi Sathe</b> Company Secretary & Compliance Officer Tel.: 022-61280606/607	

22	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
23	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
24	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: F006221F001483391**



**Place: Mumbai**

**Date: 8<sup>th</sup> October, 2024**