

WESTERN CARRIERS (INDIA) LTD.

206, CENTRAL PLAZA, 2/6, SARAT BOSE ROAD, KOLKATA-700 020 PHONES: 033-2485 8519/8520/8524/8526, FAX: 033-24858525 Email: info@westcong.com | CIN: L63090WB2011PLC161111

Date: 24th July, 2025

To,

The General Manager Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 To,
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Scrip Code: 544258; Scrip Symbol: WCIL

ISIN: INE0CJF01024

Sub: Reconciliation of share capital audit report for the quarter ended June 30, 2025 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

In accordance with the Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith the Reconciliation of share capital audit report for the quarter ended June 30, 2025, issued by Mr. Ashok Kumar Daga (FCS: 2699, COP: 2948), Practising Company Secretary.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For Western Carriers (India) Limited

Sapna Kochar Company Secretary & Compliance Officer ICSI Membership No.: A56298 Place: Kolkata, West Bengal



Ashok Kumar Daga

B. Com. (H), LLB., FCS Practising Company Secretary

AVANI OXFORD, PHASE II 136, JESSORE ROAD, BLOCK - I FLAT # IB, IST FLOOR KOLKATA - 700055

Phone : +91 33 32916865

Mobile: 09831036425, 09830236425 E-mail: daga.ashok@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For the Quarter Ended

30th June, 2025

2 ISIN

INE0CJF01024

3 Face Value.

Rs.5/- per Share

4 Name of the Company

Western Carriers (India) Limited

5 Registered office of the Company

2/6 Sarat Bose Road 2nd Floor, Kolkata,

West Bengal, India, 700020

6 Correspondence address

- Do -

7 Telephone & Fax No.

(033)-2485-8519

8 Email address

investors@westcong.com

9 Names of Stock Exchange where the Company's

a) BSE Limited

securities are listed

b) National Stock Exchange of India Ltd

		No. of Shares	% of Issued Capital
0	Issued Capital	101955213	100
П	Listed Capital	101955213	100

12 Held in Dematerialized form in CDSL 14830939 14.55

13 Held in Dematerialized form in NSDL 87124274 85.45

14 Physical () 33 00.00

15 Total No. Of Shares (12+13+14) 101955213 100.00

16 Reasons of difference if any: -

Between 10 & 11 Nil Between 10 & 15 Nil Between 11 & 15 Nil

ASHOK KUMAR DA

Practicing Combany Secretary)

CP-2948 FCS 2699

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 (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
N.A	N.A	N.A	N.A	N.A	N.A	N.A.

18 Register of Members is updated

e Yes

19 Reference of previous quarter with regard to excess dematerialized shares if any

Nil

20 Has the Company resolved the matter in Point No.19

NA

21 Mention the total no. of requests, if any confirmed: Under 21 days and total no. of requests pending before 21 days with reasons of delay

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name Telephone No. Fax No. of Compliance Officer of the Company

Ms. Sapna Kochar
Company Secretary & Compliance Officer

Phone No: 033 2485 8519

Fax no.

23 Name, Address, Tel. & Fax No., Regn. No. of

Ashok Kumar Daga,

Company Secretary in Practice,

C.P. No. 2948; M.No.-F2699

1, Crooked Lane, 2nd Floor, R.No.212,

Kolkata - 700 069

Phone: 9831036425

ASHOK KUMAR DAGA

Practicing Company Secretary

CP-2948 FOS-2699

24 Appointment of common agency for share

: MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt Ltd) (SEBI Registration No. INR000004058) C-101, 1st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai – 400 083, Maharashtra

Tel. No.: +91 8108118484

Email id: dematremat@in.mpms.mufg.com Website: https://in.mpms.mufg.com

25 Any other details that the auditor may like to provide: Nil (e.g. BIFR Company, delisting from SE, company Changed its name etc.)

Place: Kolkata Date: 24.07.2025

UDIN NO. F002699G000851899

(Ashok Kumar Daga)
Company Secretary in Practice
Membership No. FCS 2699

C P No. 2948 ASHOK KUMAR DAGA

Practicing Company Secretary)

CP-2948 FCS - 7697