



Ref No: AWL/SECT/2023-24/03

April 7, 2023

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 543458

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: AWL

Dear Sir / Madam,

Sub: Submission of Reconciliation of Share Capital Report under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2023.

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Report of Adani Wilmar Limited (“Company”) for the quarter ended on March 31, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Adani Wilmar Limited

Darshil Lakhia
Company Secretary
Memb. No: A20217

Adani Wilmar Ltd.
Fortune House
Nr. Navrangpura Railway Crossing
Ahmedabad – 380 009
Gujarat, India
CIN: L15146GJ1999PLC035320

Tel +91 79 2645 5650
Fax +91 79 2645 5621
info@adaniwilmar.in
www.adaniwilmar.com

Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR - 76/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/Cir-13|2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for **Adani Wilmar Limited** as maintained by its Registrar and Transfer Agents M/s. **Link Intime India Private Limited** in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

Sr. No.	Particulars	:	Details	
1	For Quarter Ended	:	31/03/2023	
2	ISIN	:	INE699H01024	
3	Face Value	:	Rs.1/-	
4	Name of the Company	:	Adani Wilmar Limited	
5	Registered Office Address	:	Fortune House, Near Navrangpura Railway Crossing, Ahmedabad -380009	
6	Correspondence Address	:	Fortune House, Near Navrangpura Railway Crossing, Ahmedabad -380009	
7	Telephone & Fax Nos.	:	Phone : 079-26455848	
8	E-mail Address	:	darshil.lakhia@adaniwilmar.in	
9	Names of the Stock Exchanges where the company's securities are listed:	:	1) BSE Limited 2) National Stock Exchange of India Limited	
			No. of Shares	% of issued capital
10	Issued Capital	:	1,299,678,605	100.00
11	Listed Capital (Exchange-wise)	:		
	1) BSE Limited	:	1,299,678,605	100.00
	2) National Stock Exchange of India Limited	:	1,299,678,605	100.00
12	Held in dematerialized form in CDSL	:	84,107,387	6.471
13	Held in dematerialized form in NSDL	:	1,215,570,899	93.529
14	Physical	:	319	0.000
15	Total No. of Shares (12+13+14)	:	1,299,678,605	100.00
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)	:	Nil	



17	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-principle Approval pending for stock exchange (specify names)
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.			:	Not Applicable	
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			:	Not Applicable	
21	Mention 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			Nil	Nil	Nil	
Pending for more than 21 days			Nil	Nil	Nil	
22	Name, Telephone & Fax No. of Compliance Officer of the Company			:	Mr. Darshil Lakhia Company Secretary & Compliance Officer Phone : 079-26455848	



23	Name, Address, Tel. & Fax no. Registration No. of the Auditor.	: CS Raimeen Maradiya Chirag Shah & Associates. Practising Company Secretaries 1213, Ganesh Glory, Nr. Jagatpur Crossing, Besides Ganesh Genesis, Off. S.G. Highway, Ahmedabad-382481 M. No. FCS 11283 C.P. No. 17554 Tele: 079-40020304.
24	Appointment of common agency for share registry work, if yes (name & address)	: M/s. Link Intime India Private Limited. C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai – 400083. Email : adaniwilmar.ipo@linkintime.co.in Phone: 022 - 4918 6200
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	: N.A.

For, **CHIRAG SHAH & ASSOCIATES**



**RAIMEEN MARADIYA
(PARTNER)**

M. NO. :- F11283

C. P. NO. :- 17554

PLACE :- AHMEDABAD

DATE :- 06.04.2023

UDIN :- F011283E000024648

PEER REVIEW CERT. No. : 704/2020