



Ref No: AWL/SECT/2022-23/18

10th May, 2022

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,

Ref.: E-mail dated 9th May, 2022 received from Listing Compliance department of BSE Limited for submission of pdf version of Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2022.

With reference to the captioned e-mail received from Listing Compliance department of BSE Limited, please find attached herewith pdf version of Reconciliation of Share Capital Audit Report of Adani Wilmar Limited ("Company") for the quarter ended on March 31, 2022.

Please note that this submission is in addition to the said report already submitted in XBRL mode by the Company within the stipulated time period.

You are requested to take the same on your record.

Thanking You

Yours faithfully,
For, Adani Wilmar Limited

Darshil Lakhia
Company Secretary
Memb. No. – ACS 20217



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	:	31/03/2022	
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	:	65,894,573	5.070
13	Held in dematerialized form in NSDL	:	1,233,784,031	94.930
14	Physical	:	1	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)
Initial Public offer	15,67,29,745	Yes	Listed on 8th February, 2022 on BSE Limited and National Stock Exchange of India Limited	Yes	Yes	No
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 Secretary 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.)	: During the reporting period, 15,67,29,745 Equity Shares of Rs.1/- each fully paid up were issued and allotted through initial public offer. Further, 1,299,678,605 Equity Shares of Rs.1/- each fully paid up were listed and admitted to BSE Limited and National Stock Exchange of India Limited.

For, **CHIRAG SHAH & ASSOCIATES**




RAIMEEN MARADIYA
(PARTNER)

M. NO. : - F11283

C. P. NO. : - 17554

PLACE : - AHMEDABAD

DATE : - 11-04-2022

UDIN : - F011283D000064853