

**DATE: 8<sup>TH</sup> APRIL, 2026**

To  
Manager - Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
NSE SYMBOL: WEALTH

To  
Head – Listing Operations,  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
BSE SCRIP CODE: 544536

**REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT IN COMPLIANCE WITH REGULATION 76 OF SEBI (DEPOSITORIES & PARTICIPANTS REGULATION, 2018) (ERSTWHILE 55A OF THE SEBI DEPOSITORIES AND PARTICIPANTS SECOND AMENDMENT REGULATIONS, 2003) FOR THE FOURTH QUARTER ENDED 31<sup>ST</sup> OF MARCH, 2026.**

Find herewith attached Reconciliation of Share Capital Audit Report for the Fourth Quarter ended 31<sup>st</sup> of March, 2026 along with Certificate of Auditor in compliance with Regulation 76 of SEBI (Depositories & Participants Regulation, 2018). (ERSTWHILE Regulation 55A of SEBI Depositories & Participants Second Amendment Regulation, 2003.)

We request you to take it in your record.

Thanking you.

Yours faithfully,

**FOR WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

ASHISH Digitally signed  
by ASHISH  
NAVNITL NAVNITLAL SHAH  
AL SHAH Date: 2026.04.08  
13:39:41 +05'30'

**ASHISH SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00089075**

Encl: Auditor Certificate

**Wealth First Portfolio Managers Limited**

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015  
☎ +91 79 40240000 ✉ contact@wealthfirst.biz 🌐 www.wealth-firstonline.com

CIN No. - L67120GJ2002PLC040636



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER REGULATION 76 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.**

1.	For Quarter Ended	:	<b>31<sup>ST</sup> MARCH 2026</b>				
2.	ISIN	:	<b>INE658T01017</b>				
3.	Face Value	:	<b>RS. 10/- EACH</b>				
4.	Name of the Company	:	<b>WEALTH FIRST PORTFOLIO MANAGERS LIMITED CIN: L67120GJ2002PLC040636</b>				
5.	Registered Office Address	:	<b>CAPITOL HOUSE, 10 PARAS-II, NEAR CAMPUS CORNOR, PRAHALADNAGAR, ANAND NAGAR, AHMEDABAD - 380015.</b>				
6.	Correspondence Address	:	<b>CAPITOL HOUSE, 10 PARAS-II, NEAR CAMPUS CORNOR, PRAHALADNAGAR, ANAND NAGAR, AHMEDABAD - 380015.</b>				
7.	Telephone	:	<b>079-40240000</b>				
8.	Email address	:	<a href="mailto:manish@wealthfirst.biz">manish@wealthfirst.biz</a>				
9.	Names of the Stock Exchange where the Company's securities are listed	:	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE), MUMBAI. BSE LIMITED (BSE), MUMBAI.</b>				
			<b>Number of Equity Shares</b>	<b>% of Total Issued Equity Share Capital</b>			
10.	Issued Capital	:	1,06,55,000	100%			
11.	Listed Capital (Exchange wise)	:	1,06,55,000	100%			
12.	Held in Dematerialized form in CDSL	:	1,02,75,273	96.44%			
13.	Held in Dematerialized form in NSDL	:	3,79,727	3.56%			
14.	Physical	:	--	--			
15.	<b>Total No. of shares (12+13+14)</b>	:	<b>1,06,55,000</b>	<b>100%</b>			
16.	Reasons for difference if any between (10 & 11) & (11& 15) & (10 & 15)	:	<b>N.A.</b>				
17.	Certifying the details of change in share capital during the quarter under consideration as per Table Below						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchange (Specify Name)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prince appr. Pending for SE (Specify names)</b>
	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
18.	Register of Members is updated (Yes / No) If not, updated up to which date	:	<b>YES</b>				

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19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	N.A.	
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why?	:	N.A.	
21.	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 requests</b>		<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
<b>Confirmed after 21 days</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Pending for more than 21 days</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	<b>Aayush Kamleshbhai Shah</b> Capitol House, 10 Paras-II, Near Campus Cornor, Prahaladnagar, Anand Nagar, Ahmedabad - 380015 (O) +91 79 4024 0000 Ext. 55 (M) +91 9979854031 Email: aayush@wealthfirst.biz.	
23.	Name, Address, Tel. & Regn. No. of the Auditor.	:	<b>CS. Kunal Sharma</b> Practicing Company Secretary 501-502, Skylar, Near Shalin Bungalows, Corporate Road, Prahladnagar, Satellite, Ahmedabad - 380015, Tel: +91 9173430216 Email: <a href="mailto:cskunalsharma@gmail.com">cskunalsharma@gmail.com</a> M. No: FCS 10329 CP. No: 12987 PR No: 1933/2022	
24.	Appointment of common agency for shares registry work, if any.	:	<b>Bigshare Services Private Limited</b> Pinnacle Business Park, Office no S6-2, 6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India, 400093 Phone: +9122 626382000 EMAIL: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a>	
25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.)			



Kunal Sharma

Chartered Accountant  
Practicing Company Secretary  
501-502, Skylar, Near Shalin Bungalows, Corporate Road, Prahladnagar, Satellite, Ahmedabad - 380015, Tel: +91 9173430216  
Email: [cskunalsharma@gmail.com](mailto:cskunalsharma@gmail.com)  
M. No: FCS 10329  
CP. No: 12987  
PR No: 1933/2022

**Date: 08/04/2026**  
**Place: Ahmedabad**  
**UDIN: F010329H000039688**

**CS. Kunal Sharma**  
**M. No: FCS 10329**  
**CP. No: 12987**  
**PR No: 1933/2022**