



**Flywings Simulator Training Centre Ltd.**

**CIN-U80903HR2011PLC101229**

**Date: 28/01/2026**

**To,**  
National Securities Depository Limited  
3rd Floor 'Naman Chambers, Plot C- 32, G - BLOCK,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400051,

**Subject: Submission of Reconciliation of Share Capital Audit Report Pursuant to Regulation 76 Of SEBI (Depositories and Participants) Regulations, 2018 For the Quarter Ended On 31<sup>ST</sup> December, 2025.**

**NSE SYMBOL: FWSTC**

Dear Sir/Madam,

Please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular no. D&CC/FITIC/CIR -16/2002 dated December 31, 2002 for the quarter ended on 31<sup>ST</sup> December, 2025 issued by M/s Sumit Bajaj & Associates, Practicing Company Secretary.

This is for your record.

Thanking you,

**Yours faithfully**  
**FOR FLYWINGS SIMULATOR TRAINING CENTRE LIMITED**

**Name: Rupal Sanjay Mandavia**  
**Designation: Management Director**

**Enclosed: As stated**



## Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: [csumitbajaj@gmail.com](mailto:csumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

To,

The Board of Directors,

Flywings Simulator Training Centre Limited

Ground Floor, Killa No. 13, Begampur Khatola,

Sector 35, Gurgaon, Gurgaon,

Sadar Bazar, Haryana, India, 122001

### CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the record /information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. Quarter Ended : December 31, 2025
2. ISIN : **INE0SQZ01015**
3. Face Value : 10/- each
4. Name of the Company : Flywings Simulator Training Centre Limited
5. Registered Office Address : Ground Floor, Killa No. 13, Begampur Khatola,  
Sector 35, Gurgaon, Gurgaon,  
Sadar Bazar, Haryana, India, 122001
6. Correspondence Address : Ground Floor, Killa No. 13, Begampur Khatola, Sector 35, Gurgaon,  
Gurgaon, Sadar Bazar, Haryana, India, 122001
7. Telephone & Fax Nos. : 911244527151
8. E-mail address : [rupal.mandavia@fwstc.in](mailto:rupal.mandavia@fwstc.in)
9. Names of the Stock Exchanges where the Company's securities are listed:

- a) National Stock Exchange of India Limited (NSE)

Sl. No	Particulars	Number of Shares*	% of Total Issued Capital
10.	Issued Capital	1,01,77,128	100%
11.	Listed Capital (Exchange wise) #	1,01,77,128	100%
12.	Held in dematerialized form in CDSL#	55,47,453	54.51%
13.	Held in dematerialized form in NSDL#	46,29,675	45.49%
14.	Physical	0	0
15.	<b>Total No. of Shares</b>	1,01,77,128	<b>100.00%</b>

# The percentage from serial number 11 to 14 has been calculated on the basis of Issued Capital of the company

# Reasons for difference if any, between: (10&11), (10&15) & (11&15): *NA*

16. Details of changes in share capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Applied /Not Applied For Listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In-Principal approval pending for SE





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1.	Increase -- Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares	.....	.....	N.A.	.....	.....	.....
6.	Employee Stock Option exercised						
7.	Amalgamation/Scheme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied/Not Applied for de-Listing	Delisted on stock exchange	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
10.	Decrease-						
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Scheme of Arrangement						
14.	Any other (to specify)	.....	.....	N.A.	.....	.....	.....
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

17. Register of Members is updated (Yes/No): Yes

18. Reference of previous quarter with regards to excess dematerialization of shares: NA

19. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter: NA

20. Total number 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 Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-





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Registration No. S2019DE677200, Peer Review No. 6546/2025

21. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name, Designation and Membership No.	Telephone	Fax No.
CS SANDEEP KUMAR Company Secretary (M. No. 72238)	+91 8569995008	-

*\*Mr. Sandeep Kuamr (ICSI Membership No. 72238) has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 16<sup>th</sup> September, 2025 upon the resignation of Ms. Parul Agarwal (ICSI Membership No. 69855) the former company secretary of the company w.e.f. 15<sup>th</sup> September, 2025.*

22. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel No.	Fax No.	Registration No.
Mr. Sumit Bajaj	Office No. 401, Surya Kiran Building, K.G Marg, New- Delhi-110001.	91- 9910613098	-	S2019DE677200

23. Common Agency for share registry work:

Name	M/S. Bigshare Services Pvt. Ltd.
Address	Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India Email Id: <a href="mailto:INFO@BIGSHAREONLINE.COM">INFO@BIGSHAREONLINE.COM</a> Contact: 022-62638200 Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>
SEBI Registration No.	INR000001385

25. Any other detail that the Auditor may like to provide: NA

Date: 28.01.2026  
Place: New Delhi  
UDIN: A045042G003572775

For Sumit Bajaj & Associates  
(Practicing Company Secretary)

  
