

April 8, 2025

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 542772

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: 360ONE

Dear Sir / Madam,

Subject: Submission of Reconciliation of Share Capital Audit Certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2025

Please find enclosed herewith Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please take the same on your record.

Thanking you.

Yours faithfully,
For 360 ONE WAM LIMITED

Rohit Bhase
Company Secretary
ACS: 21409
Encl.: As above

To,

The Board of Directors,

360 ONE WAM LIMITED,

360 ONE Centre, Kamala City, Senapati Bapat Marg,

Lower Parel, Mumbai (MH) - 400013

Dear Sir(s) / Ma'am,

SUB: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

I have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **360 ONE WAM LIMITED** (hereinafter referred to as the “Company”) and M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.), the Registrar and Transfer Agent of the Company, for issuing this Certificate in accordance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, as amended from time to time.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For Quarter Ended	31.03.2025
2	ISIN	INE466L01038
3	Face Value	Equity Shares of Re. 1/- each
4	Name of the Company & CIN	360 ONE WAM LIMITED CIN: L74140MH2008PLC177884
5	Registered Office Address	360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai (MH) - 400013
6	Correspondence Address	360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai (MH)- 400013
7	Telephone & Fax Nos.	Tel: (91-22) 4876 5600 Fax No.: (91-22) 4341 1895
8	Email Address	secretarial@360.one

9	Names of the Stock Exchanges where the Company’s securities are listed		BSE Limited & National Stock Exchange of India Limited			
			Number of Shares		% of Total	
10	Issued Capital		39,30,73,939		Issued Capital	
11	Listed Capital (Exchange-wise) (as per company records)	BSE NSE	39,30,73,939			
12	Held in dematerialized form in CDSL		1,05,06,356		02.67	
13	Held in dematerialized form in NSDL		38,24,29,851		97.29	
14	Physical		1,37,732		00.04	
15	Total No. of shares (12+13+14)		39,30,73,939		100.00	
16	Reasons for difference if any, between (10&11), (10&15), (11&15)		N.A.			
17	Certifying the details of changes in share capital during the quarter ended under consideration as per Table Below:					
Particulars *	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Approval Pending for SE (Names)
During the quarter ended 31.3.2025, total 12,07,208 Equity shares of the face value of Re. 1/- each were allotted under various ESOP Schemes.	12,07,208 shares of Re. 1/- each	Applied for listing of 12,07,208 shares	12,07,208 Equity shares were listed on BSE & NSE during the quarter.	Yes	Yes	NA
During the quarter ended 31.3.2025, 35,90,000 Equity shares of the face value of Re. 1/- each were allotted on preferential basis.	35,90,000 shares of Re. 1/- each	Applied for listing of 35,90,000 shares	35,90,000 Equity shares were listed on BSE & NSE during the quarter.	Yes	Yes	No

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18	Register of Members is updated (Yes/No), If not, updated up to which date	Yes
19	Reference of previous half year with regard 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	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 request		No. of Request: Nil	No. of shares: shares demated
Confirmed after 21 Days (From the date of receipt of DRF by RTA)		NA	NA
Pending for more than 21 days (From the date of receipt of DRF by RTA)		NA	NA
22	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Rohit Bhase, Membership No. ACS: 21409 Company Secretary & Compliance officer Tel: (91-22) 4876 5600 Fax No.: (91-22) 4341 1895	
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	Jayaram U Poojari, FCS: 8102, CP: 8187 111, 11th Floor, Sai – Dwar CHSL, Sab TV Lane, Opp Laxmi Indl. Estate, Above Shabari Restaurant, Andheri (W), Mumbai: 400 053 Tel.: 2630 1232/ 2630 1233/ 2630 1240	
24	Appointment of common agency for share registry work If yes (name & address)	MUFG Intime India Private Limited Formerly: Link Intime India Pvt. Ltd. SEBI registration no. INR000004058 C - 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083; Tel. Nos. 810 811 6767 Fax No. 49186060 For raising an email query following is the link: https://swayam.in.mpms.mufg.com/	
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from RTA.	

Place: Mumbai
 Date : April 05, 2025
 UDIN: F008102G000035371

Jayaram
 Umesh Poojari

Digitally signed by Jayaram Umesh Poojari
 DN: cn=Jayaram Umesh Poojari, o=Jayaram Umesh Poojari, ou=Jayaram Umesh Poojari, email=jayaram.umes@jayaramumeshpoojari.com, c=IN
 Date: 2025.04.05 12:02:16 +05'30'

Jayaram U Poojari (Partner)
 Practicing Company Secretary
 FCS No. 8102 C.P. No. 8187
 Parikh & Associates
 Peer Review No. 1129/2021