



Ref. No. WSL/BSE/ Reg. 40(9)/Q4/2021-22

25th April 2022

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) for the year ended
31st March 2022**

Scrip Code: 532373; WEPSOLN

With reference to the above subject, we are enclosing the Certificate under Regulation 40(9) of the SEBI Listing Regulations 2015 (LODR) as amended for the year ended 31st March 2022.

Kindly take the above information on record and also update your website for the information of our shareholders and investors.

Regards,

For WeP Solutions Limited

Sujata Pratik Shaha

Company Secretary and Compliance Officer

Encl: As above.

WeP Solutions Limited

Regd. Office : Basappa Complex, 40/1A, Lavelle Road, Bangalore - 560001 Tel : 91-80-66112000/01. Fax : 91-80-66112242

CIN :- L72200KA1995PLC025617, Email: corporate@wepsol.in, www.wepsolutions.co.in, www.wepindia.com



CS S KANNAN
Complete Compliance



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**CERTIFICATE UNDER REGULATION 40(9) OF LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS REGULATION, 2015 FOR THE YEAR
ENDED 31ST MARCH 2022.**

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I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s WeP Solutions Limited (CIN. L72200KA1995PLC025617) maintained by M/s. Cameo Corporate Services Limited, Chennai, pertaining to transfer of equity shares of the Company for Financial Year ended 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Obligation and Disclosure Requirements Regulations, 2015.

The Company is listed at Bombay Stock Exchange Limited, Mumbai (BSE).

Based on the information provided by the Company, I hereby certify that for the year ended 31st March 2022:

A. Company has **not** received any lodgement/s for transfer, sub-division, consolidation, renewal and exchange from any of the shareholders for the period from 1st April, 2021 to 31st March, 2022.

B. Any other information, if applicable. - Nil

For S Kannan And Associates



S Kannan

FCS No. 6261 / C P No. 13016

Firm No.S2017KR473100

UDIN No. F006261D000177707

Place: Bangalore

Date: 21st April 2022

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100.

13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email: kannans@kannans.in, Mobile: 98450 58441, www.kannans.in

WE ARE REGISTERED MSME VIDE NO. KR03D0161932