

# **WEST COAST PAPER MILLS LTD.,**

Registered & Works Office: Post Box No. 5, Bangur Nagar, Dandeli-581 325 Dist Uttar Kannada (Karnataka) - India





ZZR:CL-40(9):196:Share:07: April 16, 2024

To:

BSE Limited. Corporate Services Floor 25, P.J.Towers Dalal Street Mumbai-400 001

National Stock Exchange of India Limited

Listing Department Exchange Plaza Bandra – Kurla Complex

Bandra[East] MUMBAI-400 051

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and <u>Disclosure Requirements) Regulations, 2015.</u>

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate for the year ended on March 31, 2024 issued by a practicing Company Secretary.

Please take the same on record.

Thanking you,

Yours faithfully,

For WEST COAST PAPER MILLS LIMITED

BRAJMOHAN PRASAD COMPANY SECRETARY & COMPLIANCE OFFICER M.NO. F7492

Encl. a.a





Corporate Office: 31, Chowringhee Road, Kolkata - 700 016
Phone: (033) 2265 6271-78 (8 lines), Fax: (033) 2226 5242, Email: wcpm.sale@westcoastpaper.com



#### **COMPANY SECRETARIES**

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. ◆E-mail: dipti@mehta-mehta.com. ◆Vlsit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 15th April, 2024

To, The Board of Directors West Coast Paper Mills Ltd. P B No 5, Bangur Nagar, Dist. Uttar Kannada, Dandeli - 581325

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data relating to West Coast Paper Mills Ltd. ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer/transmission of equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar & Share Transfer Agent of the Company, we hereby certify that the Registrar & Share Transfer Agent has processed, excepting those rejected on technical grounds, for the year ended 31<sup>st</sup> March, 2024.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, duplicate, Deletion, exchange from respective date of lodgment. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued within thirty days of lodgment. (As per annexure "A")

FOR MEHTA & MEHTA

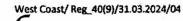
Unique Code No.: P1996MH007500

Company Secretaries,

Partner CS Monali Bhandari

UDIN: A027091F000128786

Encl: Annexure - 'A'





### **COMPANY SECRETARIES**

#### ANNEXURE - 'A'

## DETAILS FOR THE PERIOD 1st APRIL, 2023 to 31st MARCH, 2024

### West Coast Paper Mills Ltd.

| t · · · · · · · · · · · · · · · · · · · | TOTAL NO. OF TRANSFER/DELETION/DUPLICATE FOR WHICH CERTIFICATES WERE DISPATCHED. |                                    |  |
|---|--|------------------------------------|--|
|   | WITHIN 30 DAYS FROM DATE OF RECEIPT.   | AFTER 30 DAYS FROM DATE OF RECEIPT |  |
| 44                                      | 44   | 00                                 |  |

| TOTAL NO. TRANSMISSION REQUEST RECEIVED. | TOTAL NO. TRANSMISSION CERTIFICATES DISPATCHED/PROCESSED. |                                       |  |
|--|---|---------------------------------------|--|
|  | WITHIN 30 DAYS FROM DATE OF RECEIPT.                      | AFTER 30 DAYS FROM DATE<br>OF RECEIPT |  |
| 42                                       | 42  | 00                                    |  |

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Company Secretaries

Partner

CS Monali Bhandari UDIN: A027091F000128786

Date: 15th April, 2024