

Date: 12-03-2024

To,
BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

Sub: Deposit of penalty amount to BSE Limited due to Non-compliance under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: BSE e-mail dated March 11, 2024 for freezing of promoter demat account (SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023)

Scrip code – 543378

Dear Sir,

We are in receipt of your mail dated March 11, 2024 with respect to the above-mentioned subject, in which a fine of Rs. 1,08,560/- (including GST) was levied against non-compliance with regard to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“**Listing Regulations**”), regarding the Non-compliance with requirement to appoint a qualified Company Secretary as the compliance officer.

In furtherance to aforesaid circular it is informed that CWD Limited (the Company) have transferred the fine of Rs. 1,08,560/- in the bank account mentioned in the email dated March 11, 2024 on 12th March, 2024 vide UTR No: N072242930449988. The payment receipt of the same is attached herewith for your reference.

Detailed information as prescribed under Schedule III Part A as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

name of the authority	BSE Limited
nature and details of the action(s) taken, initiated or order(s) passed;	non-compliance with regard to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”) imposing a fine of Rs. 1,08,560/- on the Company
date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority <input type="checkbox"/>	March 11, 2024
details of the violation(s)/contravention(s) committed or alleged to be committed;	non-compliance with regard to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”)

impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None
--	------

Kindly take the same on record.

Thanking You,
Yours truly,

For CWD Limited

TEJAS KOTHARI
Jt. Managing Director & CFO
DIN: 01308288

Encl: a/a

CWD LIMITED
101 1ST FLR PLOT NO 439 HASHAM
PREMJI BUILDING KALBADEVI ROAD
KALBADEVI
MUMBAI, MAHARASHTRA. Pin : 400002

PAYMENT ADVICE

Transaction Date	:	12/03/2024
Remitter Name	:	CWD LIMITED
Remitter's Account No	:	50200090239111
Beneficiary Code	:	
Beneficiary Name	:	BSE LIMITED
Beneficiary's Account No	:	BSER12566
Transaction Remarks	:	DOMNEFT01 - ICIC0000104 - C71468120324131614 - - BSER12566 - BSE LIMITED
Reference No	:	590571478
Payment Product	:	NEFT
UTR / RRN No	:	N072242930449988
Amount	:	108560.00
Amount in Words	:	One Lakh Eight Thousand Five Hundred Sixty Rupees

Dear Sir / Madam,

We have initiated your payment for the amount of 108560.00 for the services rendered, vide NEFT, for below mentioned details

Payment Details 1	:
Payment Details 2	:
Payment Details 3	: