



Date: April 12, 2024

To, Listing Compliance Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 543378

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the certificates received from KFin Technologies Limited, our Registrar and Transfer Agent, for the quarter ended March 31, 2024.

You are requested to take the above information on record.

Thanking you, Yours truly, **CWD LIMITED**

TEJAS RAMNIKLAL KOTHARI Jt. Managing Director & CFO DIN: 01308288

Regd. Office : 101, 1st Floor, Hasham Premji CHS, 439 Kalbadevi Road, Marine Lines, Mumbai - 400 002.

CIN Number : U31900MH2016PLC281796

Development Centre : A 1002, Rupa Solitaire Building, Millennium Business Park, Mahape, Ghansoli, Navi Mumbai - 400 002. Factory : Plot No.13/1, Koorgally Village, Elawala Hobil, Mysuru - 570018.

🖂 info@cwdin.com @www.cwdin.com

□ +91-9029025141



KFIN/MRVS/NSDL/74(5) E/1

Date: 12/04/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 30, 2024

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the company, as the entire holding of the company's shares are in demat form and we have not received any request from any members of the company for dematerialisation/rematerialisation during the quarter ended on 30th March 2024. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

N Shyam Kumar Sr.Manager

CC TO: THE COMPANY SECRETARY CWD LIMITED FLAT NO. 101, 1ST FLOOR, PLOT NO.439, HASHAM PREMJI BUILDING, KALBADEVI ROAD, KALBADEVI, MUMBAI, MAHARASTRA 400002

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1

Date: 12/04/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 30, 2024

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the company, as the entire holding of the company's shares are in demat form and we have not received any request from any members of the company for dematerialisation/rematerialisation during the quarter ended on 3th March 2024. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

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N Shyam Kumar Sr.Manager

CC TO:

THE COMPANY SECRETARY CWD LIMITED FLAT NO. 101, 1ST FLOOR, PLOT NO.439, HASHAM PREMJI BUILDING, KALBADEVI ROAD, KALBADEVI, MUMBAI, MAHARASTRA 400002