

Fax : 022-22044801  
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## WESTERN MINISTIL LIMITED

Tel. : 022-40750100

Regd. Office: Mittal Tower, A-Wing, 16th floor  
Nariman Point, Mumbai-400021.  
CIN : L28932MH1972PLC015928

Ref : WML/2023-24/AH- 076

October 25, 2023

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.

**Sub : Scrip Code : 504998.**

**Reg : Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended September 30, 2023.**

Dear Sir/Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023 received from Link Intime India Pvt. Ltd. (Registration Number INR000004058), Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,  
For WESTERN MINISTIL LTD.

Gyaneshwar K. Singh  
Company Secretary



Encl : AS Above (1)

To,  
Company Secretary  
**Western Ministill Limited**  
Mittal Tower,  
A Wing, 16th Floor  
Nariman Point  
Mumbai - 400021

**Date: 09.10.2023**

Dear Sir,


**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President - Client relations