Admin. Off.: Cello House, Corporate Avenue. '8' Wing. 1st Floor. Senawaia Road, Goregaon (E), Mumbai - 400 063, (India).

- * T.: (022) 2686 3426 / 2686 3427 / 2686 4630
- E : wimplast@celleworld.com
- W : www.cellowimplast.com, www.cellobubbleguard.com



(An ISO 9001: 2008 Company)

COMPLIANCE CERTIFICATE

For the year ended on 31-03-2024

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015]

April 8, 2024

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip Code: <u>526586</u>

Scrip ID: WIMPLAST

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to certify under Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, that, we have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to share transfer facility are maintained for the year ended on March 31, 2024 i.e. 1st April, 2023 to 31st March, 2024 (both days inclusive), by the Registrar & Share Transfer Agent of the Company – Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category- I with Securities Exchange Board of India vide Registration No. INR000004058.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Wim Plast Limited

DARSHA

Digitally signed by

YASH

DARSHA YASH ADODRA

ADODRA

Date: 2024.04.08 14:33:01 +05'30'

Darsha Adodra

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorised Signator