

Ref No. WSL/BSE/2023-24/Q3/01

08th January 2024

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Scrip Code: 532373 - WEPSOLN

With reference to the above subject, we are enclosing herewith Certificate issued by M/s. Cameo Corporate Services Limited, Chennai the Registrar and Share Transfer Agent (RTA) of the Company confirming the Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2023.

Kindly take the above information on record.

Regards,

For WeP Solutions Limited

Yashika Pardasani Company Secretary and Compliance Officer

Encl: As above



Ref: CAM/DNS /REG 74(5)/ 2024.

02.01.2024

The Company Secretary Wep Solutions Limited Basappa Complex 40/1A Lavelle Road Bangalore 560001.

Dear Sir/ Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Asst. Manager (Shares

Yours faithfully For Cameo Corporate Services Limited