

FORMERLY KNOWN AS WONDER FIBROMATS LIMITED REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE III, NEW DELHI - 110020 I PHONE 011-66058952 CIN: L31900DL2009PLC195174 INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

Date: 04.04.2024

To,	To,
Chief Manager	BSE Limited
Listing Compliance Department	Corporate Relation Department
National Stock Exchange of India Limited (NSE)	1st Floor, New Trading Ring
Exchange Plaza, Plot no. C-1, Block-G,	Rotunga Building Phiroze Jeejeebhoy
Bandra Kurla Complex,	Towers
Bandra (E), Mumbai -400 051	Dalal Street, Mumbai - 400 001
<u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01016</u>	Scrip Code: 543449

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the Certificate as received from KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended March 31, 2024.

Kindly take the above information on your record and acknowledge the receipt.

Thanking you,

For Wonder Electricals Limited

Dhruv Kumar Jha Company Secretary & Compliance officer

Encl: As above



KFIN/MRVS/SSFBL/74(5) E/1 Date: 01.04.2024

THE COMPANY SECRETARY WONDER ELECTRICALS LIMITED 45, GROUND FLOOR OKHLA INDUSTRIAL ESTATE PHASE-III NEW DELHI 110020

Dear Sir(s),

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

Pursuant to the above mentioned Regulation, we as Registrars, Share Transfer and Depository Services agents of the WONDER ELECTRICALS LIMITED, hereby certify that we have not received any request for dematerialization / re-materialization, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully, For KFin Technologies Limited

Umesh Pandey Senior Manager

> 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