

WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.
Tel:40198600 Fax:40198650 E-mail:winro.investor@gcvl.in, Web:www.winrocommercial.com
CIN:L51226MH1983PLC165499

Date: 03.04.2024

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, 25th Floor,
Mumbai - 400 001

Re: BSE- Scrip code: 512022

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

With reference to the captioned subject, enclosed herewith please find Certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the year ended 31st March, 2024.

You are requested to kindly acknowledge receipts of the same.

Thanking You,

Yours faithfully,

For **WINRO COMMERCIAL (INDIA) LIMITED**

JITENDRA PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl. a. a

Nishant Jawaša & Associates
Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024.

The Board of Directors
Winro Commercial (India) Limited
209-210, Arcadia Building,
2nd Floor, Plot No. 195,
Nariman Point,
Mumbai - 400021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Winro Commercial (India) Limited maintained by Link Intime India Pvt. Ltd. pertaining to transfer of Equity Shares of the company for the year ended on 31st March, 2024 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on 31st March, 2024:

- A) No deed or form of Transfers or transmission of shares or application has been received by the Company for transfer/ transmission of shares or for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable: NIL.

For Nishant Jawaša & Associates
Company Secretaries

NISHANT
SUNDARLAL
JAWASA

Digitally signed by NISHANT SUNDARLAL JAWASA
DN: cn=NISHANT SUNDARLAL JAWASA, o=NISHANT SUNDARLAL JAWASA, email=NISHANT.SUNDARLAL.JAWASA@NISHANT-SUNDARLAL-JAWASA.COM, c=IN
Reason: I am the Proprietor of Nishant Jawaša & Associates
Date: 2024.04.03 15:24:00 IST

Place: Mumbai
Date: 03rd April, 2024
UDIN: F006557F000016281
Peer Review Certificate No: 1706/2021

Nishant Jawaša
Proprietor
C.P. No. 6993