

CIN:L65990MH1985PLC038164 Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001. Website: <u>www.weizmann.co.in</u>, Email: <u>contact@weizmann.co.in</u> Tel. Nos :022-22071501 (6 lines) Fax No.: 022-22071514

29th April, 2024

National Stock Exchange of India Limited	BSE Limited	
Listing Department	Corporate Relation Department,	
Exchange Plaza, C-1, Block-G,	Listing Department,	
BandraKurla Complex,	PhirozeJeejeebhoy Towers,	
Bandra (East), Mumbai – 400 051.	Dalal Street, Mumbai - 400 023.	
Fax No. 26598235/8237 /8347.	Facsimile No. 22723121/22722037 /2041	
Symbol: WEIZMANIND	Scrip Code: 523011	

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please find enclosed herewith Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2024.

You are requested to take on your record and oblige.

Thanking You.

Yours Sincerely, For Weizmann Limited

Ami Purohit Company Secretary

Encl. as above

MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

To,

BSE Limited	National Stock Exchange of India		
Corporate Services,	Limited		
Phiroze Jeejeebhoy Towers,	Exchange Plaza,		
Dalal Street,	Bandra Kurla Complex,		
Mumbai 400001	Bandra (East), Mumbai 400051		
Listing	Listing		
https://listing.bseindia.com/	https://www.connect2nse.com/LISTING		

Re:

Security	BSE	NSE	ISIN
Equity Shares	523011	WEIZMANIND	INE080A01014

Dear Sir / Madam,

<u>Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements), Regulations, 2015 for the year ended 31st March 2024</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Weizmann Limited** maintained by **Bigshare Services Private Limited**, Registrars and Share Transfer Agents of the Company pertaining to transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the financial year ended **31**st **March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company and by Bigshare Services Private Limited, I hereby certify that:

A. (i) Share Certificates relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer except those rejected on technical grounds. (*The company has not received any Physical transfer requests during the period from 01st April, 2023 to 31st March, 2024*);

(ii) Share Certificate(s)/Letter of Confirmation(s) have been issued, pursuant to the Regulation, within the stipulated time of the respective date(s) of lodgment for issuance of duplicate certificates, split, deletion, change of name, transposition and transmission of shares except those rejected on technical grounds; (*There were no instances of split, change of name and transposition during the period under review.*)



(iii) Share Certificate(s)/Letter of Confirmation(s) have been issued, pursuant to the Regulation, within thirty days of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment except those rejected on technical grounds. (*There were no instances during the period under review.*)

B. Any other information, if applicable - None

For Martinho Ferrao & Associates **Company Secretaries** Ferran No. 6221 E. 5678 Martinho Ferrad Proprietor F.C.S. No. 6221 C.P. No. 5676 PR 951/2020 UDIN: F006221F000252808

Place: Mumbai Date: 26th April, 2024