

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: 10th April, 2024

To.

Chief Manager

Listing Compliance Department

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Plot no. C-1, Block-G,

Bandra Kurla Complex,

Bandra (E), Mumbai -400 051

Scrip Symbol: WEL ISIN: INE02WG01016

To.

BSE Limited

Corporate Relation Department

1st Floor, New Trading Ring

Rotunga Building Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code: 543449

<u>Sub: Submission of Compliance Certificate Under Regulation 7(3) Of Securities and Exchange Board of</u> India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.3.2024

Dear Sir/Madam,

Pursuant to Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, please find enclosed herewith Compliance Certificate dated for the year ended on 31st March, 2024 in compliance of Regulation 7(2) of the above-mentioned Regulations, for your information and record.

We request you to kindly update the same in your records.

Yours Faithfully,

For Wonder Electricals Limited

Dhruv Kumar Jha Company Secretary & Compliance Officer

Encl: A/A



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to WONDER ELECTRICALS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Regards, For KFin Technologies. Limited

Umesh Pandey Senior Manager

Place: Hyderabad

Date: 01.04.2024

For Wonder Electricals Limited

Dhruv Kumar Jha

Company Secretary & Compliance Officer