

SHAILESH KACHALIA
Company Secretaries
Om Sri Co-Op. Hsg.Society, A Wing, Flat No. 7, First floor, Jai Palli Hill Road,
Borivali (West), Mumbai 400 103, Cell. 9892534153
Email: shaileshmay@gmail.com

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Westlife Development Limited, a company having its registered office at 1001, Tower-3, 10th Floor, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013, has appointed Link Intime India Private Limited having its registered office at C-101, 247 Park, LBS Marg, Vikhroli (West) Mumbai 400-083 as their Registrar & Share Transfer Agents (hereinafter referred to as "RTA") to execute transfer of shares and other activity related to shares. On verification of records by me, I report as follows:

1. That the Company has not issued any share certificates during the half year ended 31st March, 2021, since no requests were received for transfer, sub-division, consolidation renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2020 to 31st March, 2021.
2. This certificate is issued for the six months period from 1st October, 2020 to 31st March, 2021.
3. This certificate is issued in pursuance of clause 9 of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date 20/04/2021
Place Mumbai

Shailsh Kachalia
C.P.3888

UDIN number F001391C000136053

