



Ref. No. WSL/BSE/2024/Reg 40(9)/04

5th April 2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024

Scrip Code: 532373 - WEPSOLN

Pursuant to Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate dated 5th April, 2024 given by BMP & Co. LLP, Practicing Company Secretaries for the financial year ended 31st March 2024.

Kindly take the above information on record.

Regards,
For WeP Solutions Limited

Yashika Pardasani
Company Secretary and Compliance Officer

Encl: As above.



Date: 05th April 2024

To,

The Board of Directors,

WEP SOLUTIONS LIMITED

40/1-A, Basappa Complex, Lavelle Road,

Bengaluru – 560001

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have examined the Share Transfer Deeds, Memorandum of Transfers, files and other documents relating to **WEP SOLUTIONS LIMITED (CIN: L72200KA1995PLC025617)** maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agents (“RTA”), pertaining to transfer of Equity Shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company’s RTA, we hereby certify that the Company has delivered during the year ended on 31st March 2024:

1. Share Certificate(s) relating to the transfer/transmission received during the aforesaid period as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed.
2. Any other information, if applicable – None.

For **BMP & Co. LLP,**
Company Secretaries



Place: Bangalore

Date: 05th April 2024

CS Pramod S M
Designated Partner
Membership No. FCS: 7834 COP: 13784
UDIN: F007834F000033959

BMP & Co. LLP

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

☎ : 080 26728442, 📧 : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194