



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

April 12, 2024

Department of Corporate Services, Listing
Bombay Stock Exchanges Limited,
Phiroze Jeejeehoy Tower,
25th Floor, Dalal Street,
Mumbai- 400001.

Dear Sir,

Sub:- Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and amendment made from time to time, we enclose a copy of the Compliance Certificate, for the year ended 31st March, 2024 received from Mr. P.V.Subramanian, Company Secretary in whole-time practice for your perusal and records in terms of requirements contained under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully



(U.Chakravarty)
General Manager(Finance)
and Company Secretary
Compliance Officer

Encl:- As Above



P. V. SUBRAMANIAN
B.Com., LL.B., ACS.
Company Secretary in Whole-time Practice

81/8, Regent Estate,
Kolkata-700 092, India.
Mobile: 98300 26425
Email: pvsm17@rediffmail.com

CERTIFICATE

**{UNDER REGULATION 40(9)
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015}}**

FOR THE YEAR ENDED 31ST MARCH, 2024.

TO WHOM IT MAY CONCERN

I have examined the relevant information / documents relating to **WPIL LIMITED** ("the **Company**") having its registered office at 'Trinity Plaza', 3rd Floor, 84/1A, Topsia Road (South), Kolkata-700046, made available to me by the Company's Registrars and Share Transfer Agents, **MCS Share Transfer Agent Limited** of 383, Lake Garden, Kolkata-700045, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period commencing from **01.04.2023** to **31.03.2024**. Based on my examination, I hereby certify that:-

- (a) there were no requests relating to transfer of securities received during the financial year ended 31st March, 2024;
- (b) the Company has delivered/sent during financial year ended 31st March, 2024, letters of confirmation for execution of transmission of securities as per SEBI's operational guidelines, within the prescribed time from the respective dates of valid lodgment of these securities.; and
- (c) during this period there had been no case of valid lodgment of shares for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 12th April, 2024.

Place: Kolkata.



P. V. Subramanian

(P V Subramanian)
Company Secretary in Whole-time Practice
CP No.:2077 / ACS-4585
Peer Review Certificate No.: 1613/2021
UDIN: A004585F000094598