

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

January 02, 2024

Scrip Code. 505872

Listing Compliance Department, **BSE** Limited Phiroze Jeejeebhoy Tower **Dalal Street** MUMBAI- 400001

Dear Sir,

Subject:- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We are enclosing a certificate dated 2nd January, 2024, issued by M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent, of the Company confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2023.

Thanking you.

Yours faithfully

For WPIL LIMITED

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(U. CHAKRAVARTY) **GENERAL MANAGER (FINANCE)** AND COMPANY SECRETARY Compliance officer

Encl.: As stated above.



MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata -700045

Phone: 033-40724051/53, Email: mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

2nd January, 2024

WPIL Limited Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata – 700046

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2023, we hereby certify that within 15 days of receipt of the securities received for dematerialization, the same were confirmed (accepted/rejected as the case may be):

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange(s) and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as registered owner.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Ltd.

(Authorized Signatory)