

Fax : 022-22044801
Email :wml.compliance@gmail.com
Web : www.westernministil.in

WESTERN MINISTILLIMITED

Tel. : 022-40750100

Regd.Office:MittalTower,A-Wing,16thfloor
NarimanPoint,Mumbai-400021.
CIN : L28932MH1972PLC015928

Ref: WML/2024-25/AH- 0010

April 27, 2024

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.

Dear Sir / Madam,

Sub : Scrip Code No. : 504998

Reg: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulation, 2015 for the year ending on 31.03.2024.

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirement Regulation, 2015, we enclose a Certificate dated 25-04-2024 issue by M/s. Ashish Bhatt & Associates, Company Secretaries in a whole-time practice, for having complied with the transfer, Transmission, etc. relating to issue of share certificates, within a stipulated time as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the year ended on 31.03.2024.

Please acknowledge the receipt and confirm having found the same to be in order.

Thanking you, we remain.

Yours faithfully,
For WESTERN MINISTIL LTD.

Gyaneshwar K. Singh
Company Secretary

Encl: As above (1)

Ashish C. Bhatt

B.Com., F.C.S.

ASHISH BHATT & ASSOCIATES

Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R. W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400601.

Tel. : 2172 3134 Telefax : 2172 3302 E-mail : csashishbhatt@gmail.com / amisi99.ashish@gmail.com

CERTIFICATE

FOR THE YEAR ENDED MARCH 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Western Ministil Limited maintained by Link Intime India Private Limited 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 as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, Western Ministil Limited with the stock exchange and based on the information provided by the Company, hereby certify that the company has delivered during year ended on 31st March, 2024.

24 Share Certificate relating to the 1,146 Equity Share Transfer Deed received during the period from 1st April 2023 to 31st March 2024, as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for sub-division, consolidation, duplicate and name change.

209 Share Certificate relating to the 9,100 Equity Share Transfer Deed received during the period from 1st April, 2023 to 31st March, 2024, as entered in the Memorandum of Transfers, have been issued objection letter within thirty days of the date of lodgment.

Place: Thane
Date: April 25, 2024

Signature: - *Bhatt C*
Ashish Bhatt & Associates
Company Secretaries
C. P. Number: 2956
UDIN: F004650F000243130

