



Date: April 26, 2024

To,

BSE Limited

Scrip Code: 543378

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the certificates duly signed by the Registrar and Share Transfer Agent, KFIN Technologies Limited and the Jt. Managing Director of the Company respectively for the year ended March 31, 2024 certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by KFIN Technologies Limited, the Registrar and Share Transfer Agent of CWD Limited.

The Company has appointed Company Secretary and Compliance Officer of the Company with effect from April 01, 2024 and which has been intimated to the Stock Exchange.

You are requested to take the above information on your record

Thanking you,

Yours truly,

For CWD Limited

TEJAS RAMNIKLAL KOTHARI
JT. MANAGING DIRECTOR & CFO
DIN: 01308288

Encl: as above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFintech) is providing Registry and Share Transfer services to CWD LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



BHASKAR ROY
Authorised Signatory

Place : Hyderabad

Date : 02-04-2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



Date: April 26, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 543378

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both physical and electronic share transfer facilities pertaining to CWD Limited are maintained by KFIN Technologies Limited, which is a SEBI approved Category-I, Registrar and Transfer Agent, registered with SEBI vide Registration No.: INR000000221.

Thanking you,
Yours truly,

For CWD Limited

TEJAS RAMNIKLAL KOTHARI
JT. MANAGING DIRECTOR & CFO
DIN: 01308288