

Date: April 26, 2024

To,

BSE Limited
Scrip Code: 543378

Dear Sir/Madam,

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

With reference to the Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate from Mr. Dhruvil M. Shah & Co. LLP, Practicing Company Secretary issued pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended March 31, 2024.

You are requested to take the above information on record

Thanking you,
Yours truly,

For CWD LIMITED

TEJAS RAMNIKLAL KOTHARI
MANAGING DIRECTOR
DIN: 01308288

Encl: as above



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref No: 139/2024-25

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

For the period from **April 1, 2023 to March 31, 2024**

ISIN: INE0H8H01019 BSE SCRIP CODE: 543378

Based on the information, declaration and explanation furnished by **KFIN TECHNOLOGIES LIMITED**, the Registrar and Share Transfer Agent of **CWD LIMITED** pertaining to transfer of equity shares of the company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, We hereby certify that;

No request for any of the following matters was received pertaining to equity shares of the company during the reporting period i.e., April 1, 2023 to March 31, 2024:

- a) Transfer of securities
- b) Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- c) Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities.
- d) Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities
- e) Transmission of securities.

Place: Mumbai
Date: April 26, 2024



For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PR: 3147/2023

Dhrumil M Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021F000247348