

09/01/2024

To, Listing Department Bombay Stock Exchange Limited, Phirozejeejeebhoy Tower, Dalal Street, Mumbai- 400 001

Stock Code: 532053

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

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, please find the enclosed herewith copy of Certificate received received from Satellite Corporate Service Pvt. Ltd the registrar and share transfer agent of the Company for the Quarter ended 31st December, 2023.

We request you to take the same on records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For Wallfort Financial Services Limited

Deepak Lahoti

Whole-time Director and CFO

(DIN-01765511)

Place: Mumbai Date: 09/01/2024

## SATELLITE CORPORATE SERVICES PVT. LTD.



Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRO00003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,

Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs\_pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

Date: 02.01.2024

To, Wallfort Financial Services Limited 205A, Hari Chamber S B Marg, Fort Mumbai Mumbai-400001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Wallfort Financial Services Limited". We hereby confirm and certify the following:

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

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)