

Admin. Off.: Cello House, Corporate Avenue, 'B' Wing, 1st Floor,
Sonawala Road, Goregaon (E), Mumbai - 400 063, (India).

- T.: (022) 2686 3426 / 2686 3427 / 2686 4630
- E : wimplast@celloworld.com
- W : www.cellowimplast.com, www.cellobubbleguard.com



(An ISO 9001: 2008 Company)

October 11, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

Dear Sir/ Madam,

We are enclosing herewith the certificate dated- October 6, 2023 issued by Link Intime India Private Limited, Registrar and Transfer Agent of our Company, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Wim Plast Limited

DARSHA YASH ADODRA Digitally signed by
DARSHA YASH ADODRA
Date: 2023.10.11 16:02:58
+05'30'

Darsha Adodra

Company Secretary & Compliance Officer

(Mem. No.: F12831)

Encl: A/a

Date: 06.10.2023

TO,
WIMPLAST LIMITED
WIM PLAST LIMITED CORPORATE AVENUE,
CELLO HOUSE, SONAWALA ROAD,
GOREGAON EAST,
MUMBAI – 400 063.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd.


Suman Shetty – AVP