WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.) Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-l 10001 Email Id: legalteam.worldwide@gmail.com Ph. No.: +91-11-49446667 /49446668 CIN: L70109DL1990PLC338798 Website: www.wwal.in

To,

April 12, 2023

The Manager, Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Ref: Scrip Code: 526525 Security ID: WWALUM

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024.

Dear Sir/Madam

With reference to the captioned subject please find enclosed the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 issued by Mr. Leela Dhar Jha, Practicing Company Secretary, for the year ended on March 31, 2024.

Kindly take the same on your record

Thanking you, Yours faithfully **For Worldwide Aluminium Limited**

Arjun Singh Patwal Company Secretary & Compliance Officer Membership No.: A43460



<u>CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD</u> <u>OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> <u>REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024</u>

On the basis of examination of all relevant books, registers, forms, documents, and papers of "**Worldwide Aluminium Limited**" (Formerly Known As Worldwide Leather Exports Limited) (**Scrip Number: 526525**) maintained by **Beetal Financial and Computer Services Private Limited** (Registrar and Transfer Agent), pertaining to transfer of equity shares of the company for the period from 01st April 2023 to 31st March 2024, and made available to us for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the agreement entered into by **Worldwide Aluminium Limited** with various Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has issued share certificates in respect of transfers, transmissions, duplicate, and consolidation, and have raised objections in appropriate cases, within 30 days from the respective dates of lodgement.

As per the Confirmation Letter of **Beetal Financial and Computer Services Private Limited** (Registrar and Transfer Agent), During the period from 01st April 2023 to 31st March 2024, there were no requests received relating to any transfer/duplicate/Consolidation requests from the shareholders. Further, the Share holders' requests in respect of a request for transmission received during the above period were effected within the stipulated time from the date of receipt.

For Leela Dhar Jha Company Secretaries

JHA Digitally signed by LEELADHAR JHA Date: 2024.04.12 17:21:23 +05'30'

CS Leela Dhar Jha Proprietor C.P No. 23497

Peer Review Certificate no. 4960/2023 UDIN: A054179F000105098

Place: Noida Date: 12/04/2024