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Sonawala Road, Goregaon (E), Mumbai - 400 063, (India).

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(An ISO 9001: 2008 Company)

April 19, 2024

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

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Submission of Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the year ended **31st March, 2024** duly certified by HSPN & Associates LLP, Practising Company Secretaries.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For Wim Plast Limited

Darsha Adodra

Company Secretary & Compliance Officer

(FCS: 12831)

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015.**

FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WIMPLAST LIMITED** maintained by **Link Intime India Private Limited (RTA)** pertaining to transfer of equity shares of the company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015** and hereby certify that:


- A) During the year ended **March 31, 2024**, the Company did not receive any request for transfer of shares, hence it was not required to deliver any share certificate during the period from **April 01, 2023 to March 31, 2024**.
- B) The Company has delivered during the year ended **March 31, 2024** share certificates relating to requests received for change of name for **500 (Five Hundred)** shares from 3 (three) shareholders during the period from April 01, 2023 to March 31, 2024 within 30 days from the respective date of lodgment. Further as per the records provided to us there were requests relating to renewal/Sub-division (split), consolidation, duplication of shares or endorsement of calls/allotment monies received and there were **2000 (Two Thousand)** Shares requests relating to duplication of shares, **800 (Eight Hundred)** Shares for relating to deletion of shares, **800 (Eight Hundred)** Shares for relating to Objections of shares and **200 (Two Hundred)** shares relating to transmission of shares during the period from April 01, 2023 to March 31, 2024. There are **400 (Four Hundred)** shares pending for transmission from **2 (Two)** shareholders since they were received in the last week of March, 2024.

However, during the period the Company has transferred **1500 (One Thousand Five Hundred)** physical equity shares belonging to **15 (Fifteen)** shareholders to IEPF account of the Central Government.



Place: Mumbai
Date: 18th April, 2024
ICSI UDIN: F002827F000168608
Peer Review No: 2507/2022

HSPN & Associates LLP
Company Secretaries


Hemant Shetye
Designated Partner
COP No: 1483
FCS: 2827