

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

cello Wim Plast Ltd.

(An ISO 9001: 2008 Company)

January 11, 2024

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 December 31, 2023

Dear Sir/ Madam,

We are enclosing herewith the certificate dated- January 5, 2024 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 31st December, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Wim Plast Limited**

Darsha Adodra

Company Secretary & Compliance Officer
(Mem. No.: F12831)

Encl: A/a

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
WIMPLAST LIMITED
S. NO. 324 / 4 TO 7
VILLAGE KACHIGAM,
SWAMI NARAYAN
GURUKUL ROAD,
DAMAN
PINCODE : 396210

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

Dear Sir/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 31st December 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.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.