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Sonawala Rd., Goregaon (E), Mumbai - 400063, (India).
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cello Wim Plast Ltd.

(An ISO 9001: 2008 Company)

April 22, 2022

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, 2022 duly certified by HS Associates, Practising Company Secretaries.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For Wim Plast Limited

Darsha Adodra

Darsha Adodra

Company Secretary & Compliance Officer

(Mem. No. A32331)

Encl: As above



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

FOR THE YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WIM PLAST LIMITED** maintained by **Link Intime India Private Limited (RTA)** pertaining to transfer of equity shares of the company for the period from **April 01, 2021 to March 31, 2022** 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, 2022**, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from **April 01, 2021 to March 31, 2022**.
- B) The Company has delivered during the year ended **March 31, 2022** share certificates relating to requests received for name deletion and transmission of share certificates during the period from **April 01, 2021 to March 31, 2022** within 30 days from the respective date of lodgment. Further as per the records provided to us there were no requests relating to renewal/Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies received during the said period.

However, During the period the Company has transferred 1070 (One Thousand Seventy Only) physical equity shares belonging to Ten (10) shareholders to IEPF account of the Central Government and 14,540 (Fourteen Thousand Five Hundred Fifty) physical equity shares belonging to 136 (One Thirty-Six) shareholders to Unclaimed Shares Suspense Account.

Place: Mumbai
Date: 21st April, 2022
ICSI UDIN: F002827D000178244



HSPN & Associates LLP
Company Secretaries

Hemant Shetye
Designated Partner
COP No: 1483
FCS: 2827

Peer Review No: P2007MH004300