



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

19th May, 2020

**Department of Corporate Services, Listing
Bombay Stock Exchanges Limited,
Phiroze Jeejeechoy Tower,
25th Floor, Dalal Street,
Mumbai- 400001.**

**The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001**

Dear Sir,

Sub:- Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Compliance Certificate, for the half-year ended 31st March, 2020 received from Mr. P.V.Subramanian, Company Secretary in whole-time practice for your perusal and records.

Thanking you.

Yours faithfully

**(U.Chakravarty)
General Manager(Finance)
and Company Secretary
Compliance Officer**

Encl:- As Above



P. V. SUBRAMANIAN

B.Com., LL.B., ACS.

Company Secretary in Whole-time Practice

81/8, Regent Estate,

Kolkata-700 092, India.

Mobile: 98300 26425

Email: pvsm17@rediffmail.com

CERTIFICATE

**{UNDER REGULATION 40(9)
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015}}**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

TO WHOM IT MAY CONCERN

I have examined the relevant information / documents relating to **WPIL LIMITED** ("the Company") having its registered office at 'Trinity Plaza', 3rd Floor, 84/1A, Topsia Road (South), Kolkata-700046, made available to me by the Company's Registrars and Share Transfer Agents, **MCS Share Transfer Agent Limited** of 383, Lake Garden, Kolkata-700045, pertaining to transfer of equity shares of the Company during the period from **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on my examination, I hereby certify that:-

(A) there had been no case of share certificates relating to the transfer deeds lodged prior to 1st April, 2019 that were re-lodged thereafter and received during the period from 1st October, 2019 to 31st March, 2020; and

(B) during this period there had been no case of lodgment of shares for subdivision, consolidation, exchange, renewal or endorsement of calls/allotment monies.

Date: 19th May, 2020.

Place: Kolkata.



P. V. Subramanian

(P V Subramanian)

Company Secretary in Whole-time Practice

CP No.:2077 / ACS-4585

UDIN: A004585B000253526