



WALLFORT
Financial Services Ltd.

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Subject -Submission of certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 please find enclosed herewith certificate issued by Practicing Company Secretary for the period starting from 1st April, 2023 to 31st March, 2024.

Please take same on the record.

Thanking You.

Yours faithfully,
For Wallfort Financial Services Limited

Deepak Lahoti
Whole-time Director and CFO
(DIN-01765511)

Date: 23rd April, 2024

Place: Mumbai

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015
FOR THE YEAR ENDED 31STMARCH, 2024**

I have examined all Registers, files and other documents relating to **Wallfort Financial Services Limited** (the Company) maintained by **Satellite Corporate Services Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period starting from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Clause 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during year ended on 31st March, 2024:

- A) The Company has not received any request for Transfer, transmission, sub- division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information: The Company had received two request for issue of duplicate share certificates and same were met within the prescribed time period.

Date: 23rd April, 2024

Place: Mumbai

Priti J Sheth
For Priti J. Sheth & Associates
Company Secretaries
C. P. No: 5518
FCS No: 6833
Peer Review No. 1888/2022
UDIN: F006833F000194451