Dated: 24th April, 2020

To,

Department of Corporate Relationship
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, for the half year ended 31st March, 2020

In Ref: BSE – Scrip Code: 526959

Dear Sir,

With reference to above, we submit herewith a certificate dated 22nd April, 2020 issued by Practicing Company Secretary, Mr Kundan Agarwal, pursuant to 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.

Kindly take the same on record and oblige.

Thanking you.

Yours sincerely,

For Woodsvilla Limited

Vipin Aggarwal
Director
DIN: 00084504
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Woodsvilla Limited maintained by M/s MAS Services Limited, Regd. off- T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi–110020 pertaining to transfer of equity shares of the company for the period from 01/10/2019 to 31/03/2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 adopted by, M/s Woodsvilla Limited with BSE Ltd and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 31/03/2020:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01/10/2019 to 31/03/2020 as entered in the Memorandum of Transfers have been issued within (30) Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable.

For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700

Place: Delhi
Date: 22/04/2020

Kundan Agrawal
Company Secretary
C.P. No. 8325
UDIN: F007631B000172147

H-23A, 204, Kamal Tower, (Near Sai Mandir), Vikas Marg, Laxmi Nagar, Delhi-110092(INDIA)