

**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

11th April, 2023.

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

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, and amendment made from time to time, we enclose a copy of the Compliance Certificate, for the year ended 31st March, 2023 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**

Enclo:- 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: pvs17@rediffmail.com

CERTIFICATE

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

FOR THE YEAR ENDED 31ST MARCH, 2023.

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, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period commencing from **01.04.2022** to **31.03.2023** ("relevant period"). Based on my examination, I hereby certify that-

- (a) the Company has delivered all the certificates relating to transmission of shares within 30 days from the respective dates of valid lodgment of those certificates during the relevant period; and
- (b) during this period there had been no case of valid lodgment of shares for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 11th April, 2023.

Place: Kolkata.



P.

P.V. Subramanian.

(P V Subramanian)

Company Secretary in Whole-time Practice

CP No.:2077 / ACS-4585

UDIN: A004585E000056054

Peer Review Certificate No.: 1613/2021