

Fax:22-22044801

**WESTERN MINISTIL LIMITED**

Tel:022-40750100

Email:ml.compliance@gmail.com

Web:www.westernministil.com

Regd. Office: SHP No. 413, Fourth Floor, CTS No. 458, Disha  
Construction, Subhash Road, E-Square, Village Vile Parle (East),  
Mumbai - 400057, Maharashtra, India, Vileeparle (East),  
Mumbai, Mumbai, Maharashtra, India, 400057  
CIN: L28932MH1972PLC015928

**11<sup>th</sup> July, 2025**

To,  
The Manager- Listing Department  
**BSE Ltd**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort, Mumbai-400001.

**SUB: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter Ended on 30 June, 2025.**

**REF : SCRIP CODE: 504998; SCRIP ISIN: INE187U01015.**

**Dear Sir / Ma'am**

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the quarter ended on June 30, 2025, received from MUFG Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Western Ministil Limited**

**SATISH RAMSEVAK PANDEY**  
**Additional Director**  
**(DIN: 03563657)**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 04-07-2025

To,  
The Compliance Officer/ Company Secretary  
WESTERN MINISTILL LIMITED  
MITTAL TOWER  
A WING, 16TH FLOOR  
NARIMAN POINT  
MUMBAI  
MUMBAI  
PINCODE : 400021

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry