

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472

Regd. Office: E-4 2ND FLOOR DEFENCE COLONY NEW DELHI - 110024

Email Id: woodsvillaresort@gmail.com; Tel No. : +011-41552060, Website:- www.woodsvillaresort.com

Date: 11/04/2023

**To,
The Secretary
BSE Limited
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001**

Sub:- Submission of Certificate from Practicing Company Secretary on timely issue of share certificates for year ended March 31, 2023 (Regulation 40 (9) of SEBI (LODR) Regulations, 2015)

Dear Sir,

Please find the enclosed copy of Certificate from Practicing Company Secretary on timely issue of share certificates for the year ended March 31, 2023 (Regulation 40 (9) of SEBI (LODR) Regulations, 2015)

Kindly acknowledge the receipt of the same.

Thanking you,

FOR WOODSVILLA LIMITED



VINEETA AGRAWAL

COMPLIANCE OFFICER



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **M/s WOODSVILLA LIMITED** (CIN: L55101DL1994PLC030472), having its Registered office at E-4, 2nd Floor Defence Colony New Delhi - 110024 maintained by **M/s MAS Services Limited**, Registrar and Share Transfer Agent, having its Regd. Office at T-34, IInd Floor, Okhla Industrial Area, Phase-II New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **01/04/2022 to 31/03/2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 adopted by **M/s Woodsvilla Limited** with BSE Ltd and based on our examination as well as information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended on March 31, 2023:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **01/04/2022 to 31/03/2023** 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: 11/04/2023

Kundan Agrawal

Company Secretary

Membership No.: 7631

C.P. No. 8325

UDIN: F007631E000062026