

PARAMESHWAR G. HEGDE

B.A., M.Com., BGL., FCS

HEGDE & HEGDE
Company Secretaries

"Ganesha Krupa"

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Bangalore - 560 009.

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April 16, 2020

CERTIFICATE

*(In terms of Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI
(LODR))*

We have examined the relevant Books, Registers and Records relating to the transfer of securities of WINTAC LIMITED, Bangalore as maintained and made available by M/s. Canbank Computer Services Limited, Bangalore, the Registrars and Share Transfer Agents (RTA) of the Company for the period October 01, 2019 to March 31, 2020 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer or otherwise with the Company during the period."


P.G. HEGDE

HEGDE & HEGDE
COMPANY SECRETARIES

C.P. NO. 640

UDIN: F001325B000160088

PLACE: BANGALORE