Connected World. Connected Future.



July 15, 2024

To, **Listing Compliance Department, BSE** Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip Code: 543378

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended June 30, 2024

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the certificates received from KFin Technologies Limited, our Registrar and Transfer Agent, for the quarter ended June 30, 2024.

You are requested to take the above information on record.

Thanking you, Yours truly, For CWD Limited

Tejas Ramniklal Kothari Jt. Managing Director & CFO

DIN: 01308288



KFIN/CSA/NSDL/74(5) E/1

Date: 15-07-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2024

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the company, as the entire holding of the company's shares are in demat form and we have not received any request from any members of the company for dematerialisation/rematerialisation during the quarter ended on 30th June 2024. We request you to kindly take note of the above in your records.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

N Shyam Kumar Senior Manager CC TO:

CWD LIMITED
FLAT NO. 101, 1ST FLOOR, PLOT NO.439,
HASHAM PREMJI BUILDING, KALBADEVI ROAD,
KALBADEVI, MUMBAI,
MAHARASTRA
400002

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649





KFIN/CSA/CDSL/74(5) E/1

Date: 15-07-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2024

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the company, as the entire holding of the company's shares are in demat form and we have not received any request from any members of the company for dematerialisation/rematerialisation during the quarter ended on 30th June 2024. We request you to kindly take note of the above in your records.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

N Shyam Kumar Senior Manager

CC TO:

CWD LIMITED
FLAT NO. 101, 1ST FLOOR, PLOT NO.439,
HASHAM PREMJI BUILDING, KALBADEVI ROAD,
KALBADEVI, MUMBAI,
MAHARASTRA
400002

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

