

July 10, 2024

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrip Code: 526586**

**Scrip ID: WIMPLAST**

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

Dear Sir/ Madam,

We are enclosing herewith the certificate dated- July 3, 2024 issued by Link Intime India Private Limited, Registrar and Transfer Agent of our Company, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Wim Plast Limited**

Darsha Adodra  
**Company Secretary & Compliance Officer**  
**(FCS: 12831)**

Encl: A/a

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
WIMPLAST LIMITED  
S. NO. 324 / 4 TO 7  
VILLAGE KACHIGAM,  
SWAMI NARAYAN  
GURUKUL ROAD,  
DAMAN  
PINCODE : 396210

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 2024, 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 **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry