



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area  
Dehradun, Uttarakhand 248 110, India  
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,  
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India  
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

July 08, 2024

To  
Listing / Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

To  
Listing / Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**BSE CODE: 543329**

**NSE SYMBOL: WINDLAS**

Dear Sir/ Madam,

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

With reference to the above subject and pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from Link Intime India Private Limited, our Registrar and Share Transfer Agent for the Quarter ended June 30, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Windlas Biotech Limited**

Ananta Narayan Panda  
**Company Secretary & Compliance Officer**

**Encl: a/a**

July 06, 2024

**The Company Secretary**  
**M/s. Windlas Biotech Limited**  
**705-706, Vatika Professional Point,**  
**Sector-66, Golf Course Extension Road,**  
**Gurgaon - 122001, Haryana**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

We hereby confirm that during the quarter ended 30<sup>th</sup> June, 2024 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Yours faithfully,

For LINK INTIME INDIA PVT LTD

  
**SWAPAN KUMAR NASKAR**  
Associate Vice-President & Head (North India)

