WESTERN CARRIERS (INDIA) LTD.

206, CENTRAL PLAZA, 2/6, SARAT BOSE ROAD, KOLKATA-700 020 PHONES: 033-2485 8519/8520/8524/8526, FAX: 033-24858525 Email: info@westcong.com | CIN: U63090WB2011PLC161111

Date: 09/10/2024

To,

The General Manager

Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

To,

The General Manager

Department of Corporate Services,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

Scrip Code: 544258, Scrip Symbol: WCIL

ISIN: INE0CJF01024

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,

2018, for the quarter ended September 30, 2024

Pursuant to the requirement under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a confirmation certificate dated October 05, 2024, issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

For Western Carriers (India) Limited

Name: Sapna Kochar

Company Secretary & Compliance Officer

ICSI Mem. No.: A56298 Place: Kolkata, West Bengal



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000

Fax: +91 22 4918 600 Fax: +91 22 6656 8494

Email: csg-unit@linkintime.co.in Website: https://wwwlinkintime.co.in

Date: 05th October, 2024

To,

Western Carriers (India) Limited 2/6 Sarat Bose Road, 2nd Floor, Kolkata Kolkata - 700020

Kind Attn: Ms. Sapna Kochar - Company Secretary

Dear Sir.

Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India (Depositories and Participants) Regulation, 2018.

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 September,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.

Note:- There were no demat request received from the shareholders for the quarter ended 30th September ,2024. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully, For Link Intime India Private Limited

SHEHNAZ RUSTOM BILLIMORIA

Digitally signed by SHEHNAZ RUSTOM BILLIMORIA Date: 2024.10.05 14:47:13

[S.R. Billimoria]

Sr. Associate Vice President