

Wonderla Holidays Limited
Reg.office: 28th KM, Mysore Road, Bengaluru-562 109
Ph: 080 37230372 | Email: mail.blr@wonderla.com
Website: www.wonderla.com | CIN: L55101KA2002PLC031224



Date: 04/10/2024

**The General Manager, Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

Scrip Code: 538268

Dear Sir/ Madam,

Sub: Update

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 as amended.**

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") have, vide their letter dated August 14, 2024, imposed a fine of Rs. 10,000 (Rupees Ten Thousand) each on the Company under Regulation 29(2) of the SEBI Listing Regulations for certain non-compliance and the same was paid by the Company.

The said matter was placed before the Board of Directors at their meeting held on October 4, 2024. The Board of Directors noted that the penalty of Rs. 10,000 each levied by NSE and BSE was due to not prior intimating the Exchanges about the Board Meeting held on July 29, 2024, during which the Board granted in-principle approval to explore fundraising options.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Wonderla Holidays Limited

Srinivasulu Raju Y
Company Secretary

Parks & Resorts

Wonderla Kochi Park : Palli kvara, Kumarapuram P.O., Kochi-683 565, Ph: 0484 2684001 | Email: mail.cok@wonderla.com

Wonderla Bengaluru Park : 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 37230300 | Email: mail.blr@wonderla.com

Wonderla Hyderabad Park : ORR Exit No. 13, Ravirala Post, Hyderabad-501 510, Ph: 040 23490300 | Email: mail.hyd@wonderla.com

Wonderla Bengaluru Resort : 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 35073965 | Email: resort.blr@wonderla.com

Annexure – I

| | |
|--|---|
| Name(s) of the Authority | BSE and NSE |
| Nature and details of the action(s) taken, initiated or order(s) passed | Rs. 10,000 (Rupees Ten Thousand) each |
| Date of receipt of direction or order, including any adinterim or interim orders, or any other communication from the authority | August 14, 2024 |
| Details of the violation(s) / contravention(s) committed or alleged to be committed | Regulation 29(2)- Delay in furnishing prior intimation about the meeting of the board of directors |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | Nil except to the extent of penalty amount of Rs. 10,000 (Rupees Ten Thousand) each imposed by BSE and NSE. |



Company Secretary [REDACTED]

538268-Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

2 messages

Reena Raphael <[REDACTED]>

Ref.: SOP-CReview-dated- 14/08/2024

To

The Company Secretary/Compliance Officer

Company Name: Wonderla Holidays Ltd**Scrp Code: 538268**

Dear Sir/Madam,

Sub: Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

The company is advised to refer to the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance), issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

| Applicable Regulation of SEBI (LODR) Regulations, 2015 | Fine prescribed (*) | Fines levied | Fine payable by the company (inclusive of GST @ 18 %) as on August 14, 2024 | | | Compliance status |
|---|--|---------------------------------|--|------------|--------------------|-------------------|
| | | | Basic Fine | GST @ 18 % | Total Fine payable | |
| Regulation 31 Non-submission of shareholding pattern within the period prescribed | Rs. 2,000/- per day till the date of compliance. | For the quarter ended June 2024 | 0 | 0 | 0 | - |

| | | | | | | |
|---|--|---------------------------------|-------|------|-------|---|
| Regulation 13(3) Non-submission of the statement on shareholder complaints within the period prescribed under this regulation or under any circular issued in respect of redressal of investor grievances | Rs. 1,000/- per day till the date of compliance. | For the quarter ended June 2024 | 0 | 0 | 0 | - |
| Regulation 44(3) Non-submission of the voting results within the period provided under this regulation | Rs. 10,000 per instance of non-compliance | For the month of July 2024 | 0 | 0 | 0 | - |
| Regulation 29(2)/29(3) Delay in furnishing prior intimation about the meeting of the board of directors | Rs. 10,000 per instance of non-compliance per item | For the month of July 2024 | 10000 | 1800 | 11800 | - |
| | | Total SOP Fine | 10000 | 1800 | 11800 | |

(*As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or till the scrip of the listed entity is suspended from trading for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email, **failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.** The company is advised to bring the provisions of this Circular to the notice of promoter of the company.
- Further in the event of this being the second consecutive year of non-compliance for the Regulation 31 would result in the company being transferred to Z group and liable for suspension of trading of its equity shares.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

Yours faithfully

Sambhaji Solat
Senior Manager
Listing Compliance

Reena Raphel
Associate Manager
Listing Compliance

Company is requested to remit the fine amount through electronic transfer to the designated bank - details given below:

| | | | |
|--------------|---------------------------------|-------------|-------------|
| Company Name | Wonderla Holidays Ltd | | |
| Account Name | Branch Name & Branch | Account No. | IFSC Code |
| BSE Limited | ICICI Bank Limited & CMS Branch | BSER10348 | ICIC0000104 |

or through cheque favoring **BSE Ltd.** The company is required to submit the cheque alongwith the covering letter (format given at Annexure I below):

Annexure-I (On letterhead of the company)

Listing Compliance, BSE Limited, Ground Floor,

P. J. Towers, Fort, Mumbai-400001.

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

| Scrip Code | Regulation & Quarter | Amount paid | TDS deducted, if any | Net Amount paid | GST No. (Mandatory to upload on BSE Listing Centre) (*) |
|------------|----------------------|-------------|----------------------|-----------------|--|
| | | | | | |

****(In case GSTin No of company is not uploaded on the Listing Centre or Declaration for Unregistered Dealer is not received by us, company can not claim any GST input credit for the invoices raised by us.)***

Remitted by:

| Cheque/DD No. | Date | UTR No. for RTGS /NEFT |
|---------------|------|------------------------|
| - | - | - |

Compliance Officer / Company Secretary.

- Please mention the Regulation No., Quarter, and amount of TDS deducted on the reverse side of the Cheque/Demand Draft.
- In case of payment through RTGS/NEFT, you are requested to send a soft copy of this annexure to bse.soplodr@bseindia.com

In case of any further queries / clarifications please email at the following ids:

| Regulation | Contact person | Email Id |
|--------------|-------------------|--|
| Reg. 31 | Mr. Lalit Phatak | lalit.phatak@bseindia.com ; |
| Reg.13(3)/44 | Mr. Krishna Rathi | Krishna.Rathi@bseindia.com ; |
| Reg.29/42 | Mr. Marian DSouza | listing.crd@bseindia.com ; |

This mail is classified as 'PUBLIC' by reena.raphel on August 14, 2024 at 19:42:47.

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