

FORMERLY KNOWN AS

WONDER FIBROMATS LIMITED

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE III. NEW DELHI - 110020 I PHONE 011-66058952

CIN: L31900DL2009PLC195174

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

Date: 07.10.2024

To, Chief Manager Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051

Symbol: WEL

ISIN: INE02WG01016

To,
BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 543449

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the Certificate as received from KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended September 30, 2024.

Kindly take the above information on your record and acknowledge the receipt.

Thanking you,

For Wonder Electricals Limited

Dhruv Kumar Jha Company Secretary & Compliance officer

Encl: As above

BHAGWANPUR, ROORKEE, UTTRAKHAND - 247667



KFIN/MRVS/SSFBL/74(5) E/1 Date: 04.10.2024

THE COMPANY SECRETARY
WONDER ELECTRICALS LIMITED
45, GROUND FLOOR
OKHLA INDUSTRIAL ESTATE
PHASE-III
NEW DELHI
110020

Dear Sir(s),

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

Pursuant to the above mentioned Regulation, we as Registrars, Share Transfer and Depository Services agents of the WONDER ELECTRICALS LIMITED, hereby certify that we have not received any request for dematerialization / re-materialization, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully, For KFin Technologies Limited

Umesh Pandey Senior Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649