



**WESTLIFE FOODWORLD LTD.**

[Formerly known as Westlife Development Ltd.]

Regd. Off.: 1001, Tower-3, 10<sup>th</sup> Floor • One International Center

Senapati Bapat Marg • Prabhadevi • Mumbai 400 013

Tel : 022-4913 5000 Fax : 022-4913 5001

CIN No. : L65990MH1982PLC028593

Website: www.westlife.co.in | E-mail id : shatadru@westlife.co.in

Date: 24<sup>th</sup> April, 2023

**BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Westlife Foodworld Limited [formerly known as Westlife Development Limited] (“the Company”); Scrip Code: 505533

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

**For Westlife Foodworld Limited**

[formerly known as Westlife Development Limited]

**Dr. Shatadru Sengupta**  
**Company Secretary and Compliance Officer**  
**Membership Number: F 4583**  
**Designation**

**For Link Intime India Pvt. Ltd.**

**Name: Ashok Shetty**  
**Designation: VP - Corporate Registry**