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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that **Westlife Development Limited**, a Company having its **Registered Office at 1001, Tower-3, 10<sup>th</sup> Floor, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400013**, has appointed Link Intime India Private Limited having its Registered Office at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083 as their Registrar and Share Transfer Agents (hereinafter referred to as "RTA"), to execute the transfer of shares and other activity held related to shares.

On verification of records by me, I report as follows:

1. The Company has not issued any share certificates during the Financial Year ended 31<sup>st</sup> March 2022, since no requests were received for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the Financial Year ended 31<sup>st</sup> March 2022.
2. This certificate is issued for the Financial Year ended 31<sup>st</sup> March 2022.
3. This certificate is issued in pursuance of clause 9 of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

**MSDS & Associates**

**Practicing Company Secretaries**

**Dipali Shah**

**Partner**

Membership no.: A25422

Practicing no.: 23194

Date : 27/04/2022

Place : Mumbai

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