



Date: 29th April, 2021

**To,
The Manager Listing,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai: 400051
Scrip Code- WEBELSOLAR**

**To,
The Manager Listing,
Bombay Stock Exchange Limited,
Floor 25,
PJ Towers,
Dalal Street,
Mumbai: 400 001
Scrip Code- 517498**

Ref: Regulation 40(10), read with Regulation 40(9), of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Sub: Submission of Certificate for the half year ended on March,31 2021

Respected Sir/Ma'am,

With respect to above, please find enclosed herewith a Certificate, issued by Mrs. Priti Lakhota, a Practicing Company Secretary.
This is for your information and record.

Thanking You,

**Yours Sincerely,
For Websol Energy System Limited**

A handwritten signature in blue ink, appearing to read "Sohan Lal Agarwal", is written over a light blue circular stamp.

**Sohan Lal Agarwal
Managing Director
(DIN: 00189898)**

Websol Energy System Limited

48, Pramatha Choudhary Sarani, Plot No.849, Block - P,
2nd Floor, Kolkata – 700053, New Alipore
Ph-(033)2400-0419, Fax -2400-0375
E-mail: websol@webelsolar.com

Corporate Office and Plant:

Sector II, Falta Special Economic Zone, Falta
24 Parganas(South), West Bengal, India, Pin- 743504
Ph.: 91-3174-222932, Fax: 91-3174-222933
E-mail: websol@webelsolar.com
CIN: L29307WB1990PLC048350



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to Websol Energy System Limited Limited maintained by them and their Share Transfer Agent, M/s R&D Infotech Pvt. Ltd pertaining to transfer of equity shares of the company for the period from **01/10/2020** to **31/03/2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information/explanation provided by the STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has generally issued during the half year ended on 31.03.2021:

- A) Share Certificate(s) relating to valid Share transfer Deeds received during the period from **01/10/2020** to **31/03/2021** as entered in the Register of Transfers within thirty days from the respective date of lodgment of such deed excepting those rejected on technical grounds: NIL
- B) Share Certificate(s) in respect of valid request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment: NIL

However, the Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f 1st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019.

For AL & Associates

For AL & ASSOCIATES

Priti Lakhotia
Partner

Partner

Priti Lakhotia

FCS No. : 10843

CP. No. : 12790

UDIN: F010843C000199603

Date: 29.04.2021

Place: Kolkata