Walchand PeopleFirst Ltd. 1° Floor, Construction House. 5-Walchand Hirachand Marg, Ballard Estate, Mumbai 400001, Maharashtra, India Tel: -91 22 6781 8181 Fax: -91 22 2261 0574

Email: contact(a walchandgroup.com Website: www.walchandpeoplefirst.com L74140MH1920PLC000791



Date: 16th July, 2020

To Corporate Relationship Department, BSE Limited, Mumbai, Dalal Street, Phiroze Ieejeebhoy Towers, Mumbai - 400 001

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate dated 1st July, 2020, received on 7th July, 2020 from the Company's Registrar and Share Transfer Agent viz. Computech Sharecap Limited for the quarter ended 30th June, 2020.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

FOR WALCHAND PEOPLEFIRST LIMITED

Kajal Sudani **Company Secretary and Compliance officer** Membership No: ACS 45271

Encl.: a/a

C/C

National Securities Depository Limited Address: Trade World, A wing, 4th Limited Parel, Mumbai - 400013

Depository Central Services (India)

Floor, Kamala Mills Compound, Lower Address: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013



July 1, 2020

COMPANY SECRETARY
WALCHAND PEOPLEFIRSTLIMITED
MUMBAI

Sub:- Certificate on compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019 SEBI Letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January 2019

Dear Sirs,

With reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th June 2020 were processed (accepted / rejected) to the Depositories by us and that the securities comprised in the said certificates have been listed on the Stock Exchanges where the Issuer has listed his issued securities.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depository has been substituted in the Register of Members as the Registered Owner within the stipulated time period.

This certificate is in compliance with Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018.

Thanking You

Yours Faithfully

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norised Signatory

For Computech Sharecap Limited