



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area  
Dehradun, Uttarakhand 248 110, India  
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,  
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India  
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

April 11, 2023

To  
Listing / Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

To  
Listing / Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**BSE CODE: 543329**

**NSE SYMBOL: WINDLAS**

Dear Sir/ Madam,

**Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

On the captioned subject, please find enclosed herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2022 to March 31, 2023, signed by the Authorised Representative of the Company's Registrar and Share Transfer Agent- Link Intime India Private Limited and by the Compliance Officer of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Windlas Biotech Limited**

Ananta Narayan Panda  
**Company Secretary & Compliance Officer**

**Encl: a/a**

April 06, 2023

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

**National Stock Exchange of India**  
**Exchange Plaza**  
**Bandra Kurla Complex**  
**Bandra (E)**  
**Mumbai 400 051**

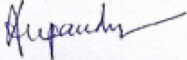
Dear Sir/Madam,

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

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 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 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For **Windlas Biotech Limited**

  
**Ananta Narayan Panda**  
**Company Secretary**

For **Link Intime India Pvt Ltd**

  
**Swapan Kumar Naskar**  
**Associate Vice-President & Head (North India)**

