



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 07, 2022

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**

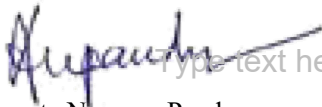
On the captioned subject, please find enclosed herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from August 16, 2021 (Listing Date) to March 31, 2022, signed by the Authorised Representative of the 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

  
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Ananta Narayan Panda  
Company Secretary & Compliance Officer

**Encl: a/a**

April 06, 2022

**BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**National Stock Exchange of India**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400051

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 during the period August 16, 2021 (Listing date) to March 31, 2022 (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,

Very truly yours,

**For Windlas Biotech Limited**



**Company Secretary & Compliance Officer**

**For Link Intime India Pvt.Ltd**

**SWAPAN KUMAR NASKAR**  
Associate Vice-President & Head (North India)