

Date: 10th April, 2023

<p>To, Chief Manager Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051</p> <p><u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01016</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 543449</p>
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Sub: Submission of Yearly Certificate Under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended on 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulations 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith yearly certificate issued by M/s Rubina Vohra & Associates, Company Secretaries for the year ended on 31st March, 2023.

We request you to kindly update the same in your records.

Thanking you,

Yours Faithfully,

For Wonder Electricals Limited

Kripank Kumar Singh
Company Secretary & Compliance Officer
Membership no. A59926

Encl: As Above



RUBINA VOHRA & ASSOCIATES

COMPANY SECRETARIES

To

The Board of Directors,
WONDER ELECTRICALS LIMITED
(formerly Known as Wonder Fibromats Limited)
45, Ground Floor, Okhla Industrial Estate,
Phase-III, Delhi -110020

**Certificate Under Regulation 40(9) Of Securities And Exchange Board Of India
(Listing Obligation and Disclosure Requirements), Regulations, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Forms, Memorandum of Transfers Registers, files and other documents of relating to **Wonder Electricals Limited** (formerly Known as *Wonder Fibromats Limited*) having its registered office at 45, Ground Floor, Okhla Industrial Estate, Phase-III, Delhi -110020, maintained by KFin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company, pertaining to transfer of fully paid Equity shares of the Company for the period from **1st day of April, 2022 to 31st day of March, 2023** for the purpose of issuing a Certificate as **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015** entered into by **Wonder Electricals Limited** (formerly Known as *Wonder Fibromats Limited*) with Stock Exchanges and based on the information provided by the Company and RTA of the Company, I hereby certify, that:

- A) There was no request for transfer of shares received during the period 1st day of April, 2022 to 31st day of March, 2023, and;
- B) the Company was not required to deliver any Share Certificate(s) as it has not received any request(s) for sub-division (split), consolidation, renewal, exchange or endorsement of calls/ allotment money lodged by shareholders.

For **RUBINA VOHRA & ASSOCIATES**
Company Secretaries


Rubina Vohra
Proprietor

M.No.: F9277

COP No.: 10930

UDIN: F009277E000051451

Peer Review Certificate No.: 1829/2022

Date: - 10/04/2023

Place: - Noida