WEST LEISURE RESORTS LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E), Thane-421306

Tel. No.: 0251 – 2352387 E-mail Id: ho@hawcoindia.com
CIN: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

23rd April, 2024

To,

BSE Ltd Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001

Re: Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations')

Dear Sirs,

As required under Regulation 40(10) of the regulations, we enclose copy of a certificate from a practicing Company Secretary for the year ended 31st March, 2024 i.e. 1st April 2023 to 31st March, 2024 issued under regulation (40)(9) of the Regulations.

Thanking you,

Yours faithfully, For **West Leisure Resorts Limited**

VAIBHAV

| Digitally signared by WIRBERLA DODAL
| Director | Conference | Conferenc

Vaibhav Dodia Company Secretary & Compliance Officer

Encl.: a/a

SHAILESH KACHALIA



Company Secretaries

Om Sri Co-op Hsg. Society Ltd, A Wing, Flat No. 7, 1st Floor, Near Shanti Ashram, Off Link Road, Borivali (West) Mumbai – 400 103 Contact: - 98925 34153 Email Id: - shaileshmay@gmail.com

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Link Intime India Pvt. Ltd. are the Registrars & Transfer Agent (RTA) of West Leisure Resorts Limited having its Registered Office at Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E), Thane-421306. The said RTA has kept all the records and registers required for the purpose of issuing a certificate as stipulated under regulation 40(9) of SEBI (LOADR) Regulations, 2015.

I have examined the relevant books, registers, forms, documents and records of West Leisure Resorts Limited maintained by the RTA as was necessary for the purpose of issuing this certificate under the aforesaid regulation.

I hereby certify that there were no lodgements of security certificates for transfers, consolidation, renewal, exchange etc. for the year ended 31st March, 2024 i.e.1st April, 2023 to 31st March, 2024.

> SHAILESH AMICHAND AMICHAND KACHALIA KACHALIA

Digitally signed by **SHAILESH** Date: 2024.04.23

13:03:40 +05'30'

Place: Mumbai Date: 23.04.2024

Shailesh Kachalia Company Secretaries FCS No. 1391 CP:3888 F001391F000216441