

Date: April 06, 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: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the Certificate dated 05.04.2023 received from KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company, confirming the compliance for the quarter ended March 31, 2023.

Kindly take the above information and document on your record and acknowledge the receipt.

Thanking you,

For Wonder Electricals Limited

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

Encl: As above

KFIN/MRVS/NSDL/74(5) E/1
Date: 05.04.2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended 31.03.2023

We as Registrars, Share Transfer and Depository Services agents of the WONDER ELECTRICALS LIMITED, certify that we have not received any securities for dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Regards,
For KFin Technologies Limited



Umesh Pandey
Senior Manager

CC TO:

THE COMPANY SECRETARY
WONDER ELECTRICALS LIMITED
45, GROUND FLOOR
OKHLA INDUSTRIAL ESTATE
PHASE-III
NEW DELHI
110020

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1
Date: 05.04.2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended 31.03.2023

We as Registrars, Share Transfer and Depository Services agents of the WONDER ELECTRICALS LIMITED, certify that we have not received any securities for dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Regards,
For KFin Technologies Limited



Umesh Pandey
Senior Manager

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WONDER ELECTRICALS LIMITED
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OKHLA INDUSTRIAL ESTATE
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