



WWL/CS/2023/053

Date: 13th April, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	BSE Limited Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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Sub: - Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Please find enclosed a certificate dated 12th April 2023, for the period from 01st April 2022 to 31st March 2023, from Ms. Shadab Anjum of S. Anjum & Associates, Practicing Company Secretaries certifying that the company has not issued any share certificates in respect of lodgement of transfer, as no request for share transfer received for the above mentioned period.

This certificate has been issued in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and acknowledge the receipt for the same.

Thanking you,

Yours Truly,

For We Win Limited



Ashish Soni
Company Secretary & Compliance Officer

Encl: As above

We Win Limited

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

206-207, 2nd Floor, Corportate Zone C-21 Mall,
Hoshangabad Road, Misrod,
Bhopal - 462047, Madhya Pradesh, India
Phone: +91 755 4278897,
Email: contact@wewinlimited.com



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Year ended 31st March, 2023

I have examined Share Transfer Register & Deeds, Memorandum of Transfers and Certificates relating to **WE WIN LIMITED (CIN: L74999MP2007PLC019623)** (hereinafter referred to as "the Company) maintained by **M/s Link Intime India Private Limited, Registrar and Share Transfer Agents**{Address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli, (West), Mumbai, MH-400083} pertaining to transfer of equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company and on the basis of the Certificate provided by the RTA of the Company, hereby certify that:

- A) The Company has not issued any share certificates in respect of lodgment of transfer, as no request for share transfer received during the period from **01st April, 2022 to 31st March, 2023**.
- B) Any other information, if applicable: Nil.

Place: Bhopal

Date: 12.04.2023

For S. Anjum & Associates
Company Secretaries

Shadab Anjum (FCS)

Membership No.: FCS 8893

Email: csshadabanjum@gmail.com

UDIN: F008893E000069459

Peer Review Reg. No.- 2009/2022



PRINCIPAL PLACE OF BUSINESS :

Plot No. 16, A.S.-1, Block -A, IInd Floor, Amar Stambh, Press Complex, Zone-I, M.P. Nagar, Bhopal (M.P.) India - 462 011
Tel. : +91 755 3299658, 4277519, Fax : +91 755 4277519, E-mail : csshadabanjum@gmail.com