Walchand PeopleFirst Ltd.
1, Construction House
5, Walchand Hirachand Marg
Ballard Estate, Mumbai 400001
Tel: +91 22 6781 8181
Fax: +91 22 2261 0574

Website: www.walchandpeoplefirst.com L74140MH1920PLC000791



Date: 15th April, 2019

To
Corporate Relationship Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub.: Certificate under Regulation 40(9) & 40(10) of Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 for the half year ended 31st March, 2019 of Walchand

PeopleFirst Limited.

With reference to the above, enclosed herewith please find the Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Kindly take the same on your record.

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

Kajal Vallabhbhai Sudani

Compliance officer

Membership No: ACS 45271

Encl.: a/a

AJAY KUMAR & CO.

PRACTISING COMPANY SECRETARIES

Off.: 103, A.S. Dias Building, 1st floor, 268/272, Dr. Cawasji Hormasji Street, Marine Lines, Mumbai - 400 002 ⊋el.: (O) 22078438 • Fax : 22076151 • (R) : 24171151 • Mobile : 9821227358 • E-mail : ajay_199@yahoo.com • Website : www.csajaykumar.com

Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in respect of WALCHAND PEOPLEFIRST LIMITED having Registered Office at 1st Floor, Construction House, 5-Walchand Hirachand Marg, Ballard Estate, Mumbai – 400 001

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Walchand PeopleFirst Limited maintained by Computech Sharecap Limited pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, by, Walchand PeopleFirst Limited which is listed with BSE and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31.03.2019.

A) Share Certificates relating to the Share Transfer forms received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

Place: Mumbai

Date: 8-4.2019.

Signature

C.P. No. 2944 *

(AJAY KUMAR)

Practising Company Secretary

C. P. No: 2944

FCS NO.3399

AJAY KUMAR & CO.

Practising Company Secretaries 103, A.S. Dias Building, 1st Floor, 268/272, Dr. C.H. Street, Marine Lines, Mumbai-400 002,

Tel.: 2207 8438