



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

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Westlife Foodworld Limited (formerly known as Westlife Development Limited), a Company having its Registered Office at 1001, Tower - 3, 10th Floor, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400013, has appointed Link Intime India Private Limited having its Registered Office at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083 as their Registrar and Share Transfer Agents (hereinafter referred to as "RTA"), to execute the transfer of shares and other activity held related to shares.

On verification of records by me, I report as follows:

1. The Company has not issued any share certificates during the Financial Year ended 31st March 2023, since no requests were received for transfer/name transfer, transmission, name deletion, duplication, consolidation, sub-division, renewal, exchange/replacement, or endorsement of calls/allotment monies during the Financial Year ended 31st March 2023.
2. This certificate is issued for the Financial Year ending 31st March 2023.
3. This certificate is issued in pursuance of clause 9 of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

MSDS & Associates

Practicing Company Secretaries

DIPALI
CHIRAG SHAH

Digitally signed by
DIPALI CHIRAG SHAH
Date: 2023.04.25
18:32:02 +05'30'

Dipali Shah

Partner

Membership no.: A25422

Practicing no.: 23194

UDIN: A025422E000191192

Date : 25/04/2023

Place : Mumbai

Date: 8th April, 2023

To,
The Company Secretary
Westlife Foodworld Limited
1001-1002, Tower 3,
India Bulls Finance Centre,
Elphinstone Road,
Mumbai- 400013.

Subject: Confirmation on Regulation 40(9)

Dear Sir / Madam,

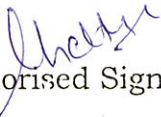
This is to certify that we have not received and processed any Change of Name, Transmission and Name deletion request from the period 01.04.2022 to 31.03.2023

Further we have not received any request for Duplication, Consolidation, Sub-division, Exchange/replacement, etc. for the said period.

This is for your information.

Thanking You

For Link Intime India Pvt. Ltd.


Authorised Signatory