#### Wonderla Holidays Limited

Reg.office: 28<sup>th</sup> KM, Mysore Road, Bengaluru-562 109 Ph: 080 37230372 | Email: mail.blr@wonderla.com Website: www.wonderla.com | CIN: L55101KA2002PLC031224



Date: 15/04/2023

The General Manager, Listing Department, Bombay Stock Exchange Limited,

P.J. Tower, Dalal Street, Mumbai - 400 001.

Fax: 022 - 2272 3121/ 1278/ 1557

E-Mail: corp.relations@bseindia.com

Scrip ID: WONDERLA

Scrip Code: 538268

The Vice President, Listing Department,
National Stock Exchange of India Limited,

'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Fax: 022 – 26598237/38

E-Mail: cmlist@nse.co.in

Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please find enclosed the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 from practising Company Secretary for the financial year ended 31<sup>st</sup> March, 2023.

Thanking You,

Yours faithfully, For Wonderla Holidays Limited

Srinivasulu Raju Y Company Secretary



# **Somy Jacob & Associates**

## **Practising Company Secretaries**

3/6-6, 3<sup>rd</sup> Floor, Sheik Ali Complex, 3<sup>rd</sup> Cross Koramangala 2<sup>rd</sup> Block Bangalore- 560068 Karnataka.

### CERTIFICATE AS PER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

### FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to WONDERLA HOLIDAYS LIMITED maintained by M/s KFin Technologies Limited pertaining to transfer of equity shares of the company for the Financial year from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the Financial year ended on March 31, 2023:

- A) All Certificate(s) relating to the transfer of Shares/Debentures received during the Financial year from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfer have been issued within Fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

Dated 15th April, 2023

For Somy Jacob And Associates Practicing Company Secretaries

Somy Jacob, Partner FCS 6269., CP No.6728

UDIN: F006269E000103399