

**Date: 04.01.2024**

<p><b>To,</b> <b>Chief Manager</b> <b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited (NSE)</b> <b>Exchange Plaza, Plot no. C-1, Block-G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai -400 051</b></p> <p><b><u>Scrip Symbol: WEL</u></b> <b><u>ISIN: INE02WG01016</u></b></p>	<p><b>To,</b> <b>BSE Limited</b> <b>Corporate Relation Department</b> <b>1st Floor, New Trading Ring</b> <b>Rotunga Building Phiroze Jeejeebhoy</b> <b>Towers</b> <b>Dalal Street, Mumbai - 400 001</b></p> <p><b>Scrip Code: 543449</b></p>
---	--

**Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 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 as received from KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended December 31, 2023.

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

Thanking you,

**For Wonder Electricals Limited**

**Dhruv Kumar Jha**  
**Company Secretary & Compliance officer**

**Encl: As above**

KFIN/MRVS/SSFBL/74(5) E/1  
Date: 03.01.2024

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

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended December 31, 2023.

Pursuant to the above mentioned Regulation, we as Registrars, Share Transfer and Depository Services agents of the WONDER ELECTRICALS LIMITED, hereby certify that we have not received any request for dematerialization / re-materialization, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,  
For KFin Technologies Limited



Umesh Pandey  
Senior Manager