

Date: 21st April, 2022

<p>To, Chief Manager Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051</p> <p><u>Scrip Symbol: WFL</u> <u>ISIN: INE02WG01016</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 543449</p>
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Sub: Submission of Yearly Certificate Under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended on 31st March, 2022

Dear Sir/Madam,

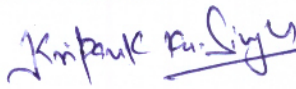
Pursuant to Regulations 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith yearly certificate issued by issued by M/s Rubina Vohra & Associates, Company Secretaries for the year ended on 31st March, 2022.

We request you to kindly update the same in your records.

Thanking you,

Yours Faithfully,

For Wonder Fibromats Limited



Kripank Kumar Singh
Company Secretary & Compliance Officer
Membership no. A59926



Encl: As Above



RUBINA VOHRA & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((LODR), REGULATIONS,2015
FOR THE YEAR ENDED 31ST MARCH 2022

I have examined all the records of Share Transfer Forms, Memorandum of Transfers Registers, files and other documents relating to M/s. **Wonder Fibromats Limited** having its registered office at 45, Ground Floor, Okhla Industrial Estate, Phase-III, Delhi -110020 maintained by **KFin Technologies Limited**, the Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer of Equity shares of the Company for the year ended 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR)Regulation, 2015, as amended, and based on the information provided by the Company and RTA of the Company, I hereby certify, that:

- A) There was no request for transfer of shares received during the year ended **31st March, 2022**, and;
- B) The Company was not required to deliver any Share Certificate(s) as it has not received any request(s) for issuance of duplicate share certificate, sub-division(split), consolidation, renewal, exchange or endorsement of calls/ allotment money lodged by shareholders during the aforesaid period.
- C) The Company has not received any request(s) for Deletion of name of the deceased holder(s) of securities, Transposition or Transmission of securities during the aforesaid period.

For RUBINA VOHRA & ASSOCIATES
Company Secretaries



Rubina Vohra
Proprietor
M.No-F9277
COP No: 10930
Date: 14.04.2022
Place: Noida
UDIN: F009277D000112754
Peer Review Certificate No.:1829/2022

Email : rrassociatenoida@gmail.com | Contact : +91-9899687050, 9999695288

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