WINRO COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021. Tel:40198600 Fax:40198650 E-mail:winro.investor@gcvl.in, Web:www.winrocommercial.com CIN:L51226MH1983PLC165499

Date: 06.01.2025

To,
Corporate Relationship Department **BSE Limited**P.J. Towers, 25th Floor,
Dalal Street, Fort,
Mumbai - 400 001

Ref: <u>BSE Code: 512022</u>

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.</u>

Please find enclosed herewith the Certificate received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Company's Registrar and Share Transfer Agent for the quarter ended 31st December, 2024 certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Winro Commercial (India) Limited

Jitendra Parihar

Company Secretary & Compliance Officer

Membership No.: A40734

Encl.: a. a



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg,

Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000.

LINK-74(5)-WINRO—QTR3-2024

6th January 2025

Winro Commercial (India) Limited 209-210, Arcadia Building, 2nd Floor, Plot No. 195, Nariman Point, Mumbai 400 021

Kind Attn: Mr. Jitendra Parihar

Dear Sir/Madam

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December 2024

We hereby confirm that there are nil securities dematerialized during the quarter ended 31st December 2024 and as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 & the same have been furnished to the Depositories and the Stock Exchanges where the equity shares of the Company are listed.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Damodar Kambli)

Asst. Vice President