

CIN:L65990MH1985PLC038164

Regd. Office: 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in Tel. Nos :022-22071501 (6 lines) Fax No.: 022-22071514

28th April, 2023

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C-1, Block-G,

BandraKurla Complex,

Bandra (East), Mumbai – 400 051.

Fax No. 26598235/8237 /8347.

Symbol: WEIZMANIND

BSE Limited

Corporate Relation Department,

Listing Department,

PhirozeJeejeebhov Towers,

Dalal Street, Mumbai - 400 023.

Facsimile No. 22723121/22722037 /2041

Scrip Code: 523011

Dear Sir/ Madam,

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

Please find enclosed herewith Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2023.

You are requested to take on your record and oblige.

Thanking You.

Yours Sincerely,

For Weizmann Limited

Ami Purohit Company Secretary

Encl. as above

MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website: www.csmartinhoandassociates.com

To,

BSE Limited	National Stock Exchange of India		
Corporate Services,	Limited		
Phiroze Jeejeebhoy Towers,	Exchange Plaza,		
Dalal Street,	Bandra Kurla Complex,		
Mumbai 400001	Bandra (East), Mumbai 400051		
Listing	Listing		
https://listing.bseindia.com/	https://www.connect2nse.com/LISTING		

Re:

Security	BSE	NSE	ISIN
Equity Shares	523011	WEIZMANIND	INE080A01014

Dear Sir / Madam,

<u>Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 31st March 2023</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Weizmann Limited** maintained by **Bigshare Services Private Limited**, Registrars and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the financial year ended **31**st **March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A. There were no instances relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

B. There were no instances of split, remat, replacement, change of name, transposition of securities. One instance of deletion of name was within the stipulated period.

Ferrao & Ass

F. C. S. No. 6221

C. The Company has not delivered share certificates in respect of two instances relating to transmission of securities and three instances for duplicate certificates within the permitted time.

The following reason was provided by the Registrar and Share Transfer Agents of the Company:

High volume of transaction requests received from shareholders after the intimation letters were sent to shareholders with respect to SEBI circular dated 3rd November, 2021 (Common and Simplified Norms for processing investor's service request and furnishing PAN, KYC details).

SEBI has also given simplified formats by issuing two circulars dated 18th May, 2022 and 25th May, 2022 (Simplification of procedure and standardization of formats of documents for transmission of securities and for issuance of duplicate securities), as a result the volume of investor service requests were high, due to which there was delay in processing requests.

For Martinho Ferrao & Associates

Company Secretaries

Martinho Ferrad

Proprietor F.C.S. No. 6221 C.P. No. 5676

PR 951/2020

UDIN: F006221E000216981

Place: Mumbai

Date: 28TH April, 2023