

**Date: 16.04.2024**

<p><b>To,</b> <b>Chief Manager</b> <b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> <b>(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 Towers</b> <b>Dalal Street, Mumbai - 400 001</b></p> <p><b>Scrip Code: 543449</b></p>
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**Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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 certificate issued by M/s Rubina Vohra & Associates, Company Secretaries for the year ended on 31<sup>st</sup> March, 2024.

The aforesaid details will also be hosted on the Company's website [www.wonderelectricals.com](http://www.wonderelectricals.com)

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Wonder Electricals Limited**

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

Encl: As Above



# RUBINA VOHRA & ASSOCIATES

## COMPANY SECRETARIES

To

WONDER ELECTRICALS LIMITED (wef 14.12.2022)  
(formerly Known as Wonder Fibromats Limited)  
45, Ground Floor, Okhla Industrial Estate,  
Phase-III, Delhi -110020

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

I have examined all Share Transfer Forms, Memorandum of Transfers Registers, files and other documents of relating to **Wonder Electricals Limited (CIN:L31900DL2009PLC195174) (formerly Known as 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 fully paid Equity shares of the Company for the period from **1<sup>st</sup> day of April, 2023 to 31<sup>st</sup> day of March, 2024** for the purpose of issuing a Certificate as Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended and based on the information/documents provided by the Company/RTA, I hereby certify that:

- There was no request for transfer of shares received during the period 1<sup>st</sup> day of April, 2023 to 31<sup>st</sup> day of March, 2024, and;
- The Company was not required to deliver any Share Certificate(s) as it has not received any request(s) for sub-division(split), consolidation, renewal, exchange or endorsement of calls/allotment money lodged by shareholders.

For RUBINA VOHRA & ASSOCIATES  
Company Secretaries

Rubina Vohra  
Proprietor  
M. No.: F9277  
COP No.:10930  
UDIN: F009277F000141134  
Peer Review Certificate No.:1829/2022

Date: 16.04.2024  
Place: Noida