



Date: 13<sup>th</sup> April, 2023

<b>To, The Manager Listing, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E)Mumbai:400051 Scrip Code-WEBELSOLAR</b>	<b>To, The Manager Listing, Bombay Stock Exchange Limited, Floor25, PJ Towers, Dalal Street, Mumbai : 400001 ScripCode-517498</b>
---	---

**WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015**

Dear Sir,

**SUB: CERTIFICATE PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate from Practicing Company Secretary for the year ended 31<sup>st</sup>March, 2023.

Kindly take the same on your records and acknowledge the receipt for the same.

Thanking you.

Yours Truly,

**For Websol Energy System Limited**

**SOHAN LAL** Digitally signed by  
SOHAN LAL  
AGARWAL  
**AGARWAL** Date: 2023.04.13  
16:10:25 +05'30'

**Sohan Lal Agarwal  
Managing Director  
(DIN : 00189898)**

**Websol Energy System Limited**

**Registered Office:**

48, Pramatha Choudhury Sarani, Plot No-849,  
Block-'P', 2<sup>nd</sup> Floor, New Alipore, Kolkata - 700 053,  
Phone: +91-33-24000419, Fax: +91-33-24000375  
E-mail: websol@webelsolar.com

**Corporate Office and Plant:**

Sector II, Falta Special Economic Zone, Falta  
24 Parganas (South), West Bengal, India, Pin- 743504  
Ph.: 91-3174-222932, Fax: 91-3174-222933  
E-mail: websol@webelsolar.com

# CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant  
(A Peer Review Certified Practice Unit)  
M.Com. (Gold Medalist), LLB,  
Cost & Management Accountant and Company Secretary



## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023

We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to **Websol Energy System Limited** ('the Company') (CIN: L29307WB1990PLC048350), having its registered office at Plot No. 849, Block P 48, Pramatha Choudhary Sarani, 2<sup>nd</sup> Floor, New Alipore, Kolkata, West Bengal-700053, maintained by **R&D Infotech Private Limited**, Registrar & Share Transfer Agent of the Company, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Registrar & Transfer Agent on behalf of the Company, we hereby certify that the Company has during the financial year ended on 31<sup>st</sup> March, 2023:

The Company has not received any valid share transmission/sub division/renewal/consolidation/exchange/physical share transfer request during the period from April 01, 2022 to March 31, 2023.

Place: Kolkata

Date: 12.04.2023

  
**Abhijit Majumdar**

Company Secretary in Practice  
C.O.P. No.-18995

(Abhijit Majumdar)  
Practicing Company Secretary

Membership No.

ACS 9804

COP No.: 18995

UDIN:**A009804E000068016**

Flat. No. B-13/5, Mangalik Housing Complex, Hilland Park, Kolkata 700094  
E Mail: [majumdar\\_abhijeet@yahoo.co.in](mailto:majumdar_abhijeet@yahoo.co.in), [abhijitmajumdar365@gmail.com](mailto:abhijitmajumdar365@gmail.com)  
Mob: - 9874481010/9433179166