



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area
Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

April 17, 2024

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam,

Sub: Compliance Certificate in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

With reference to the captioned subject, please find enclosed herewith Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024, received from M/s Sandeep Joshi & Associates, Company Secretaries in Practice.

This is for your information and record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Encl: as above



SANDEEP JOSHI & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE
BOARD OF INDIA (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **WINDLAS BIOTECH LIMITED** having its registered office at 40/1, Mohabewala Industrial Area, Dehradun, Uttarakhand, 248110, maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **April 01, 2023 to March 31, 2024**, for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the uniform Listing Agreement entered into by the **WINDLAS BIOTECH LIMITED** with Stock Exchanges (BSE Limited & National Stock Exchange of India Limited) and based on the information provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that the Company has delivered during the year ended on 31st March, 2024:-

1. Share Certificate(s) relating to the transfer of Share received during the period from **April 01, 2023 to March 31, 2024**, as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of each calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. ***Not applicable as no request received for the same during the reporting period.***
2. Any other information, if applicable:- ***Not Applicable.***

For Sandeep Joshi & Associates

SANDEEP JOSHI

Sandeep Joshi

Practicing Company Secretary

Proprietor

Membership No. 42945

COP No. 19210

UDIN: A042945F000154188

Date: 17/04/2024

Place: Dehradun