



Date: 27.04.2024

To, The Manager Listing, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (E) Mumbai: 400051 Scrip Code- WEBELSOLAR	To, The Manager Listing, Bombay Stock Exchange Limited, Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498
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WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir,

Please find enclosed the certificate under 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 received from CS Abhijit Majumdar, Practicing Company Secretary.

We request you to take the above on record.

Thanking you,
Yours Truly,

For Websol Energy System Limited

Raju Sharma
(Company Secretary)
Encl: a/a

Websol Energy System Limited

Registered Office:

48, Pramatha Choudhury Sarani, Plot No-849,
Block-'P', 2nd 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 31st MARCH, 2024

We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to M/s Websol Energy System Limited ('the Company') (CIN:-L29307WB1990PLC048350), Plot No. 849, Block P, 48 Pramatha Choudhary Sarani, 2nd Floor, New Alipore, Kolkata-700053 and its Registrar and Transfer Agent (RTA), R & D Infotech Private Limited, 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 Company and its RTA Agent, we hereby certify that the Company has during the financial year ended on 31st March 2024:

1. Not received any valid physical share transfer request during the period from April 01, 2023 to March 31, 2024.
2. Processed share certificates in respects of requests for transposition and transmission of shares received during the period from April 01, 2023 to March 31, 2024 within the stipulated time period.
3. Not received any valid request for issue of replacement / exchange / split of share / consolidation / endorsement and re-materialization of shares during the period from April 01, 2023 to March 31, 2024.
4. The Letter of Confirmation has been dispatched to claimants/ shareholder (Duplicate Share Certificates) for dematerialization of processed shares.

Place: Kolkata

Date: 22.04.2024


Abhijit Majumdar
Company Secretary in Practice
(PCS Abhijit Majumdar)

Proprietor

Membership No. ACS 9804

COP No.: 18995

Peer Review Certificate No- 1341/2021

UDIN: **A009804F000205441**

Flat. No. B-13/5, Mangalik Housing Complex, Hiland Park, Kolkata 700094

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