

# WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325 Dist Uttar Kannada (Karnataka) - India



CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com Ph : (08284) 231391 - 395 (5 lines) Fax : 08284-231225 (Admn. Office) 230443 (Works Office)

ZZQ:CL-40(9):Share:114:07: April 15, 2023

To: BSE Limited. Corporate Services Floor 25, P.J.Towers Dalal Street <u>Mumbai-400 001</u>

National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra – Kurla Complex Bandra[East] <u>MUMBAI-400 051</u>

Dear Sirs,

## Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and <u>Disclosure Requirements) Regulations, 2015.</u>

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Compliance Certificate for the year ended on March 31, 2023 issued by a practicing Company Secretary.

Please take the same on record.

Thanking you,

Yours faithfully, For WEST COAST PAPER MILLS LIMITED

BRAJMOHAN PRASAD COMPANY SECRETARY & COMPLIANCE OFFICER M.NO. F7492

Encl. a.a



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016 Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242, Email : wcpm.sale@westcoastpaper.com



### **COMPANY SECRETARIES**

201-206. SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018 TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: April 14, 2023

To,

The Board of Directors West Coast Paper Mills Ltd. P B No 5, Bangur Nagar, Dist. Uttar Kannada, Dandeli - 581325

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data relating to West Coast Paper Mills Ltd. ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer/transmission of equity shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar & Share Transfer Agent of the Company, we hereby certify that the Registrar & Share Transfer Agent has processed, excepting those rejected on technical grounds, for the year ended 31<sup>st</sup> March, 2023.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, duplicate, exchange from respective date of lodgment. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued within thirty days of lodgment. (As per annexure "A")

FOR MEHTA & MEHTA Unique Code No.: P1996MH007500 Company Secretaries,

randar

Partner CS Ashwini Inamdar UDIN: F009409E000094087 Encl: Annexure - 'A'



#### ANNEXURE - `A'

## DETAILS FOR THE PERIOD 1<sup>st</sup> APRIL, 2022 to 31<sup>st</sup> MARCH, 2023

West Coast Paper Mills Ltd.

	TOTAL NO. OF TRANSFER/DELETION/DUPLICATE FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 30 DAYS FROM DATE OF RECEIPT.	AFTER 30 DAYS FROM DATE OF RECEIPT
43	43	00

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. TRANSMISSION CERTIFICATES DISPATCHED/PROCESSED.	
	WITHIN 30 DAYS FROM DATE OF RECEIPT.	AFTER 30 DAYS FROM DATE OF RECEIPT
18	18	00

FOR MEHTA & MEHTA Unique Code No.: P1996MH007500 Company Secretaries,

Shrandar

Partner CS Ashwini Inamdar UDIN: F009409E000094087 Date: April 14, 2023

