Wonderla Holidays Limited

Reg.office: 28th KM, Mysore Road, Bengaluru-562 109 Ph: 080 37230372 | Email: mail.blr@wonderla.com Website: www.wonderla.com | CIN: L55101KA2002PLC031224



Date: 10/04/2024

The General Manager, Listing Department, Bombay Stock Exchange Limited,

P.J. Tower, Dalal Street, Mumbai - 400 001.

Fax: 022 - 2272 3121/ 1278/ 1557

E-Mail: corp.relations@bseindia.com

Scrip ID: WONDERLA Scrip Code: 538268

The Vice President, Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

Fax: 022 – 26598237/38 E-Mail: cmlist@nse.co.in

Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please find enclosed the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 from practising Company Secretary for the financial year ended 31st March, 2024.

Thanking You,

Yours faithfully, For Wonderla Holidays Limited

Srinivasulu Raju Y Company Secretary



Somy Jacob & Associates

Practising Company Secretaries

3/6-6, 3rd Floor, Sheik Ali Complex, 3rd Cross Koramangala 2rd Block Bangalore- 560068 Karnataka.

CERTIFICATE AS PER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to WONDERLA HOLIDAYS LIMITED maintained by M/s KFin Technologies Limited pertaining to transfer of equity shares of the company for the Financial year from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the Financial year ended on March 31, 2024:

- A) All Certificate(s) relating to the transfer of Shares/Debentures received during the Financial year from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfer have been issued within Fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable.

Dated 10th April, 2024

For Somy Jacob And Associates **Practicing Company Secretaries**

BANGALOF

Somy Jacob, Partner FCS 6269.. CP No.6728 UDIN: F006269F000075646

Tel.: 080 25631465,41730995 Fax: 080 25630141

www.sjacobcs.com Email: contact@sjacobcs.com