



No.: Waisl/BSE/Compliance/March 2024

Date: April 23, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 975113

Subject: Certificate from Practicing Company Secretary for the Financial Year ended March 31, 2024, pursuant to the Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the Certificate issued by Practicing Company Secretary for the Financial Year ended March 31, 2024, pursuant to the Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is submitted for your information and records please.

Thanking you,

Yours Sincerely

For & on behalf of WAISL Limited

Karishma Aggarwal
Company Secretary and Compliance Officer
M. No.: A70927

Corporate Office:

1st floor, Wing D, Building No. 301, New Udaan Bhawan Complex, Opp. T3, IGI Airport, New Delhi-110037.

Registered office:

3rd Floor, Unit no. 310 (East Wing) Wordmark- 1, Asset Area no. 11, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi, 110037. Tel: + 91-80-45114500; Website – waisl.in; CIN No. U72200DL2009PLC429177; Email Id - compliance@waisl.in



JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector-11, Dwarka
New Delhi-110075



+91 - 9717816322

+91 - 9810370312



legal2015js@gmail.com

To
The Board of Directors
WAISL Limited

3rd Floor, Unit no. 310 (East wing) Wordmark -1
Asset Area no. 11, Hospitality District, Aerocity
Near Indira Gandhi International Airport,
New Delhi – 110037

Certificate in terms of Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For the Financial year ended 31st March 2024

We have examined all the relevant records, and other documents relating to **WAISL Limited** (“The Company”) (CIN: **U72200DL2009PLC429177**) having Registered office 3rd Floor, Unit no. 310 (East wing) Wordmark -1 Asset Area no. 11, Hospitality District, Aerocity Near IGI Airport, New Delhi – 110037 maintained by **Integrated Registry Management Services Private Limited**, Registrar and transfer Agent (RTA) pertaining to Non-Convertible Debentures of Company for the purpose of issuing a certificate in terms of provisions of Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015 and Based on examination as well as information provided by the Company and RTA, we hereby certify that the Company during the financial year ended 31st March 2024, has not received:

A) Any request for transfer, Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies; and

B) Any request for issue of duplicate/ split certificate(s);

and all such NCDs are held in Demat Mode

Place: New Delhi
Date: April 23, 2024

FOR JVS & ASSOCIATES
Company Secretaries



Jyoti Sharma
Company Secretary
C.P. No – 10196

FRN: I2011DE848300
Peer Review No. : 810/2020
UDIN:F008843F000215049