



WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : www.winycomm.co.in

Email : wcfsl1990@gmail.com, winycommercial1990@winycomm.co.in

Phone No. : 91-6289019223

Ref:
Date: 14/04/2023

Date :

To
The Secretary,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)

Ref: Winy Commercial & Fiscal Services Ltd. (Scrip Code: 538873),

Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations 2015, for the year ended on March 31, 2023.

Dear Sir/Madam,

With reference to above and pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kindly find enclose herewith a copy of Compliance Certificate dated 13-04-2023 for the year ended on 31-03-2023, for the period from 01-04-2022 to 31-03-2023, issued by Mr. Anurag Fatehpuria a Practicing Company Secretary, having C.P. No. 12855 and its Office at 23/1 Sita Nath Bose Lane, Salkia, Howrah-711106;

You are kindly requested to acknowledge and update the same in your records.

Thanking you,
Yours sincerely,
For Winy Commercial & Fiscal Services Ltd.


(Pankaj Khanna)
Company Secretary &
Compliance Officer

Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WINY COMMERCIAL & FISCAL SERVICES LIMITED** maintained by **MAHESHWARI DATAMATICS PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **01/04/2022 to 31/03/2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by **WINY COMMERCIAL & FISCAL SERVICES LIMITED** with **BSE LIMITED and THE CALCUTTA STOCK EXCHANGE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March 2023** :-

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2022, To 31st 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, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. As per the information made available to me there were no request for transfer, Sub-division, Consolidation, renewal and exchange in respect of shares of the company during the said period.
- B) Any other information, if applicable. Nil



Anurag Fatehpuria

**Anurag Fatehpuria
Practicing Company Secretary
C. P. No. 12855
Membership No. 34471**

UDIN. A034471E000082057

Place: KOLKATA

Date: 13/04/2023