

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 :	
Rej:	Date :	***************************************

Date: 6th April, 2023

To
The Secretary,
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata – 700 001.

Ref: Winy Commercial & Fiscal Services Ltd.(Scrip Code : 33125)

Sub: <u>Declaration under Regulation 31(4) of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011, for the year end 31-03-2023.</u>

Dear Sir/Madam,

As per the requirement of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The Declaration of our promoters regarding encumbrance on shares during the Financial year 2022-2023, received by the company of 5th April 2023, are consolidated and attached herewith.

Kindly take the enclosed declaration on record and do the needful.

Thanking you,

Yours sincerely.

For Winy Commercial & Fiscal Services Ltd.

(Pankaj Khanna) Company Secretary & Compliance Officer

Encl: as above

Edmond Securities Private Limited

34, Chittaranjan Avenue, 1st Floor, Kolkata - 700 012 CIN. NO. U65999WB1996PTC076412 E-MAIL ID- nayakprabhakar423@gmail.com

Date: 6th April, 2023

To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001

Scrip Code: 33125

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above-mentioned subject, we M/s Edmond Securities Pvt. Ltd, the Promoter of M/s Winy Commercial & Fiscal Services Ltd ("the Company"), do hereby confirm and declare that we have not created any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended 31st March, 2023, other than those encumbrances already disclosed during the financial year or earlier as per the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

The above information is for your records.

Thanking you,

For Edmond Securities Pvt. Ltd.

EDMOND SECURITIES PVT. LTD.

Prabhakar Nayak

Director

DIN: 2123352

CENTUPLE FINANCE PRIVATE LIMITED

18, GIRI BABU LANE, KOLKATA - 700012

CIN No. U67190WB1993PTC060863

email id centuplefinance1993@gmail.com

Date: 6th April, 2023

To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001

Scrip Code: 33125

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above-mentioned subject, we M/s Centuple Finance Pvt Ltd, the Promoter of M/s Winy Commercial & Fiscal Services Ltd ("the Company"), do hereby confirm and declare that we have not created any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended 31st March, 2023, other than those encumbrances already disclosed during the financial year or earlier as per the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

The above information is for your records.

famil kumar Bajoria

Thanking you,

For Centuple Finance Pvt Ltd

CENTUPLE FINANCE PVT. LTD.

Amit Kumar Bajoria

Director

DIN: 00060567