



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: 27/10/2023

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 Quarter ended on September 30, 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 27-10-2023 for the Quarter ended on 30-09-2023, for the period from 01-04-2023 to 30-09-2023, 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.


(Amit Kumar Bajoria)
(Managing Director)

Encl.: As above

ANURAG FATEHPURIA

B.Com, C.S

23/1, Sitanath Bose Lane, Salkia
Howrah - 711106
Phone: 9433676685
E-mailID:af2011@rediffmail.com

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

FOR THE YEAR ENDED SEPTEMBER 30, 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 **01/04/2023 to 30/09/2023** 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 **30th September 2023** :-

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2023**, To **30th September, 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. A034471E001483215

Place: KOLKATA

Date: 27/10/2023