



10th May, 2022

To,
The Secretary
BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400001

Scrip code: 543378

Subject: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022

Dear Sir/Madam,

We are enclosing herewith the Compliance Certificate as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022 duly signed by the Director of the Company and the Authorized Representative of the Share Transfer Agent.

You are requested to kindly take the above on record and oblige.

Thanking You,
Yours faithfully,

For CWD LIMITED,

T. A. Kothari



TEJAS KOTHARI
DIRECTOR
DIN: 01308288

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to CWD LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

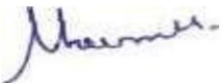
FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



N SHYAM
MANAGER

Place : Hyderabad
Date : 07/04/2022