

Date: 11/04/2022

<b>The Sr. General Manager - Listing Compliance, BSE Limited,</b> 24 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.  Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  Scrip ID: WONDERLA Scrip Code: 538268	<b>The Vice President, Listing Department, National Stock Exchange of India Limited,</b> 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  Fax: 022-26598237/38 E-Mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  Symbol: WONDERLA
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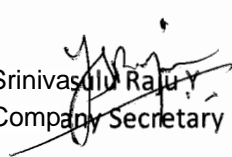
Dear Sir/ Madam,

**Sub; Certificate under Regulation 40(9) of SEBI(LODR) Regulations, 2015.**

Please find enclosed the Certificate under Regulation 40(9) of SEBI(LODR) Regulations, 2015 from practising Company Secretary for the financial year ended 31<sup>st</sup> March, 2022.

Thanking you,

For Wonderla Holidays Limited

  
Srinivasulu Raju  
Company Secretary



CS SOMY JACOB BSCFCS  
CS JACOB.T. OOMMEN BSCFCS

## Somy Jacob & Associates Practising Company Secretaries

3/6-6, 3<sup>rd</sup> Floor, Sheik Ali Complex, 3<sup>rd</sup> Cross  
Koramangala 2<sup>nd</sup> Block Bangalore- 560068 Karnataka.

CERTIFICATE AS PER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to WONDERLA HOLIDAYS LIMITED maintained by M/s KFin Technologies Limited pertaining to transfer of equity shares of the company for the Financial year from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the Financial year ended on March 31, 2022:

A) All Certificate(s) relating to the transfer of Shares/Debentures received during the Financial year from 01.04.2021 to 31.03.2022 as entered in the Memorandum of Transfer have been issued within Fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable.

Dated 11<sup>th</sup> April, 2022

For Somy Jacob And Associates  
Practicing Company Secretaries



Somy Jacob, Partner  
FCS6269., CPNo.6728  
UDIN: F006269D000066945