

# WONDERLA HOLIDAYS LIMITED



CIN: L55101KA2002PLC031224

Regd. Office: 28th KM, Mysore Road, Bangalore - 562109, Karnataka.

Website: [www.wonderla.com](http://www.wonderla.com) Email Id: [investors@wonderla.com](mailto:investors@wonderla.com)

Date: 15/10/2020

<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:cmli@nse.co.in">cmli@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 half year ended 30<sup>th</sup> September, 2020.

Thanking you,

For Wonderla Holidays Limited

Srinivasulu Raju Y  
Company Secretary



CS SOMY JACOB BSC FCS  
CS JACOB. T. OOMMEN BSC FCS

**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 HALF YEAR ENDED SEPTEMBER 30, 2020.**

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 Private Limited pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 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 half year ended on September 30, 2020:

A) All Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.04.2020 to 30.09.2020 as entered in the Memorandum of Transfer have been issued within Fifteen 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.

B) Any other information, if applicable.

Dated 15<sup>th</sup> October, 2020

For Somy Jacob And Associates  
Practicing Company Secretaries

Somy Jacob, Partner  
FCS 6269., CP No.6728  
UDIN: F006269B000956592

