

WONDERLA HOLIDAYS LIMITED

CIN: L55101KA2002PLC031224

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

Website: www.wonderla.com Email Id: investors@wonderla.com

Date: 17/04/2020

The Sr. General Manager - Listing Compliance, BSE Limited, 24 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001. Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com Scrip ID: WONDERLA Scrip Code: 538268	The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', BandraKurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 – 26598237/ 38 E-Mail: cmist@nse.co.in 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 31st March, 2020.

Thanking you,

For Wonderla Holidays Limited

Sd/-

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, 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

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

FOR THE HALF YEAR ENDED MARCH 31, 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 01.10.2019 to 31.03.2020 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 March 31, 2020:

A) All Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.10.2019 to 31.03.2020 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 17th April, 2020

For Somy Jacob And Associates
Practicing Company Secretaries

Somy Jacob, Partner
FCS 6269., CP No.6728
UDIN:F006269B000161041

