

**Wonderla Holidays Limited**6th Floor, Aanand Tower, Raja Ram Mohan Roy Road  
Richmond Circle, Bangalore - 560 025

Phone : +91 80 67477333 | E-mail : mail.crp@wonderla.com

Website : www.wonderla.com | CIN :- L55101KA2002PLC031224



Date: 14/10/2019

<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,</b> <b>National Stock Exchange of India Limited,</b> 'Exchange Plaza', BandraKurla Complex, Bandra (East), Mumbai - 400 051.  Fax: 022 - 26598237/ 38 E-Mail: <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a>  Symbol: WONDERLA
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Dear Sir/ Madam,

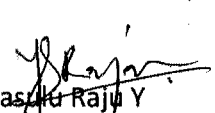
**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.**

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, 2019.

Kindly take the same on record.

Thanking you,

For Wonderla Holidays Limited

  
Srinivasulu Raju Y  
Company Secretary**Branches****Bangalore Park (Reg. Office):** 28th KM, Mysore Road, Bangalore - 562 109 | Ph: +91 80 22010300 | E-mail : mail.blr@wonderla.com**Kochi Park :** Pallikkara, Kumarapuram P.O., Kochi : 683 565 | Ph : +91 484 2684001 | E-mail : mail.cok@wonderla.com**Hyderabad Park :** ORR Exit No. 13, Ravirala Post, Hyderabad : 501 510 | Ph : +91 40 23490300 | Email : mail.hyd@wonderla.com**Bangalore Resort :** 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 33710333 | E-mail : resort.blr@wonderla.com



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, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to WONDERLA HOLIDAYS LIMITED maintained by KARVY FINTECH PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.09.2019 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, 2019:

A) All Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.04.2019 to 30.09.2019 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 14<sup>th</sup> October, 2019

For Somy Jacob And Associates  
Practicing Company Secretaries



Somy Jacob, Partner  
FCS 6269., CP No.6728  
UDIN: F006269A000070795