



FORMERLY KNOWN AS

WONDER FIBROMATS LIMITED

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,  
PHASE III, NEW DELHI - 110020 | PHONE 011-66058952

CIN: L31900DL2009PLC195174

INFO@WONDERELECTRICALS.COM

WWW.WONDERELECTRICALS.COM

Date:03.04.2024

To,  
Listing Compliance Department  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Plot no. C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

Scrip Symbol: WEL  
ISIN: INE02WG01016

To,  
BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy  
Towers  
Dalal Street, Mumbai - 400001

Scrip Code: 543449

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the FY ended 31.03.2024**

Dear Sir/Madam,

In compliance with regulation 31(4) of the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011, the company has received the disclosure from Mr. Yogesh Sahni promoter of the company on behalf of promoters together with persons acting in concert.

The said disclosure is enclosed herewith for the year ended March 31, 2024.

Kindly take the above information on records.

Thanking You

**For Wonder Electricals Limited**

**Dhruv Kumar Jha**  
Company Secretary & Compliance officer

PLANT NO. 1

KHASRA NO. 105-106, RAIPUR INDUSTRIAL AREA,  
BHAGWANPUR, ROORKEE, UTTARAKHAND - 247667

PLANT NO. 2

PLOT NO. 4, INDUSTRIAL PARK, KUCHARAM VILLAGE,  
MANOHARABAD MANDAL, MEDAK, TELANGANA - 502336

PLANT NO. 3

PLOT No. 33, SECTOR 8A, SIDCUL,  
HARIDWAR, UTTARAKHAND, 249403

Date:03.04.2024

<p>To, Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400051</p> <p><u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01016</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001</p> <p><u>Scrip Code: 543449</u></p>
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**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to the provisions of 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. We the promoter of Wonder Electricals Limited ("the Company,") hereby declare that we along with the persons acting in concert, have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March 2024.

We further confirm that we hope you shall find the same in order and request you to take the same on your records.

**For and on behalf of Promoters and PAC**

**For Wonder Electricals Limited**



**Mr. Yogesh Sahni  
Promoter & Managing Director  
(For myself & on behalf of PAC)**

CC: The Audit Committee  
Wonder Electrical Limited  
45, Ground Floor, Okhla Industrial Estate,  
Phase-III, New Delhi-110020