

Date: 06th April, 2023

<p>To, Chief Manager Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051</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 - 400 001</p> <p>Scrip Code: 543449</p>
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Subject: Annual Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as on 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of declaration regarding encumbrance of shares by the promoter together with persons acting in concert in Wonder Electricals Limited i.e., target company as on 31st March 2023 in compliance with regulation 31(4) of the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.

The said disclosure is enclosed herewith for the year ended March 31st 2023

Kindly take the above information on records.

Thanking You

For Wonder Electricals Limited

Kripank Kumar Singh
Company Secretary & Compliance Officer
Membership No. A59926

Date: 06th April, 2023

<p>To, Chief Manager Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051</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 - 400 001</p> <p>Scrip Code: 543449</p>
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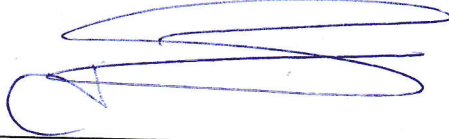
Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 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, has not made any encumbrance of shares, directly or indirectly in the equity shares of the company, during the financial year ended March 31, 2023.

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 & Director)
DIN: 00811667
Add: 8B, Sri Ram Road, Civil Lines,
Delhi 110054**

**Place: New Delhi
Date: 06/04/2023**

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