

Date: 29th May, 2020

To,

1. **Chief Manager**
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
2. **The Audit Committee**
Wonder Fibromats Limited
45, Ground Floor, Okhla Industrial Estate
New Delhi-110020

ISIN: INE02WG01016

Scrip Code: WFL

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 Fibromats 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, 2020.

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
Wonder Fibromats Limited


Mr. Yogesh Sahni
(Promoter & Director)

DIN: 00811667

Address: 8B, Sri Ram Road, Civil Lines,
Delhi 110054



Place: New Delhi

Date: 29th May 2020