

Date: 12.10.2026

**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**

**Symbol: WEL
ISIN: INE02WG01024**

**To,
BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai - 400 001**

Scrip Code: 543449

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate as received from KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended **30th September 2026**.

Kindly take the above information on your record and acknowledge the receipt.

Thanking you,

For Wonder Electricals Limited

**Harsh
Kumar
Anand**

Digitally signed
by Harsh Kumar
Anand
Date: 2026.10.12
12:10:59 +05'30'

**Harsh Kumar Anand
Chairman & Director**

Encl: As above

PLANT NO. 1

KHASRA NO. 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTARAKHAND-247667
GST NO.: - 05AAACW8980E2Z4

PLANT NO. 2

PLOT NO. 4, INDUSTRIAL PARK, KUCHARAM VILLAGE,
MANOHARABAD MANDAL, MEDAK, TELANGANA,
HYDERABAD - 502336.
GST NO.: - 36AAACW8980E1Z0

PLANT NO. 3

PLOT No. 33, SECTOR 8A, SIDCUL,
HARIDWAR, UTTARAKHAND, 249403
GST NO.: - 05AAACW8980E3Z3

PLANT NO. 4

PLOT NO. 14, SECTOR 6A, IIE, SIDCUL,
HARIDWAR, UTTARAKHAND - 249407.
GST NO.: - 05AAACW8980E3Z3

KFIN/74-5/300926
Date : 07.10.2026

Company Secretary
Wonder Electricals Ltd
45 Ground Floor,
Okhala Industrial Estate (Phase III)
NEW DELHI - 110 020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended September 30, 2026.

Dear Sir/Madam,

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby confirm that during the aforesaid quarter ended, all the shares of the Company were in dematerialized form. and no rematerialisation request was received in the aforesaid period.

Thanking you,

Yours faithfully,
KFIN TECHNOLOGIES LIMITED



Dnyanesh Gharote
Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072