

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Address: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

NSE Symbol: Winny

Subject: Non-applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December -2024

Dear Sir/madam,

The certificate of “Non-applicability/Non submission of the Corporate Governance Report” for the Quarter ended 31st December, 2024 as per Regulation 27(2) read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Kindly take the above on record and oblige.

Thanking You.

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

HIRENKUMAR KHODIDAS PATEL
WHOLE-TIME DIRECTOR
DIN: 10295901

Date: 11th January, 2025
Place: Ahmedabad

**NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS,
2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER
ENDED ON DECEMBER, 2024.**

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As " **WINNY IMMIGRATION & EDUCATION SERVICES LIMITED** ", which has listed its securities on the SME Exchange. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 31st December, 2024.

Kindly take the above on record and oblige.

Thanking You.

FOR, WINNY IMMIGRATION & EDUCATION SERVICES LIMITED

HIRENKUMAR KHODIDAS PATEL
WHOLE-TIME DIRECTOR
DIN: 10295901

Date: 11th January, 2025
Place: Ahmedabad