



**THE WESTERN INDIA PLYWOODS LTD.**  
**Baliapatam, Cannanore - 670 010**  
**Regd. Office : BALIAPATAM, KERALA, INDIA**



**Tel : 0497 2778151 (4 line)**  
**Email : westernply@gmail.com / mail@wipltd.in**  
**Web : www.wipltd.in, CIN - L20211 KL 1945PLC001708**  
**GST IN : 32AAACT8520H1ZL**

14<sup>th</sup> February, 2023

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1 G**  
**Block, Bandra-Kurla Complex, Bandra-East**  
**Mumbai - 400 051**

**Symbol: WIPL**

Dear Sir/Madam,

**Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

In compliance with the provisions of Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby declare that M/s Sankar & Moorthy, Chartered Accountants (FRN - 003575S), Statutory Auditors of the Company have issued an Limited Review Report with an Unmodified Opinion on the Unaudited Quarterly Financial Results (Standalone & Consolidated) of the Company for the Quarter and 9 month ended 31<sup>st</sup> December, 2022.

The meeting ended at 01:30 pm.

Kindly take record of the same.

Thanking You

Yours Sincerely

For THE WESTERN INDIA PLYWOODS LIMITED

R. Balakrishnan  
CFO & Company Secretary