17.04.2024



To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Symbol: WOMANCART

<u>Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended on March 31, 2024.</u>

Dear Sir/Madam,

Please find enclosed Compliance Certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the period ended on March 31, 2024.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Womancart Limited

Keshutosh Roy Company Secretary

M.No-A63939

Encl:



+919311866860

+91 9811382449



Womancart Limited (Formerly known as Womancart Private Limited)

Registered Office Address: F-14/57 IIIrd Floor, Model Town-II, New Delhi-110009



info@womancart.in wcart2018@gmail.com

Madhusudanpahwa1970@gmail.com



## PRIYA BINANI & ASSOCIATES

## Company Secretaries

To

The Board of Directors, WOMANCART LIMITED (Formerly Womancart Private Limited) House No. 57, 3rd floor, Block F-14, Model Town, Landmark Near Mcdonalds, New Delhi- 110009.

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.

We have examined the all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WOMANCART LIMITED** having CIN U74999DL2018PLC336138 and registered office at House No. 57, 3rd floor, Block F-14, Model Town, Landmark Near Mcdonalds, New Delhi- 110009, as maintained by their Registrar and Share Transfer Agent namely Maashitla Securities Private Limited, pertaining to request(s) for transfer/transmission of Equity Shares and issue of new Share Certificates(s) of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing this Certificate as per Regulation 40(9) and 40 (10) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s):-

Based on our examination / explanations given to us by the Company / Registrar and Share Transfer Agent, which to the best our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- A) The Company has not received any request relating to the registration of transfer, transmission, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares received during the period from 01.04.2023 to 31.03.2024.
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the Company.

For PRIYA BINANI & ASSOCIATES

Company Secretaries

Priya Binani ACS: 57190 COP: 24562

Peer Review Certificate No.: 3518/2023

UDIN: A057190F000123058

Place: Delhi Date: 15.04.2024

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office; - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.