

January 15, 2025

To,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 543378

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the certificates received from KFin Technologies Limited, our Registrar and Transfer Agent, for the quarter ended December 31, 2024.

You are requested to take the above information on record.

Thanking you,
Yours truly,
For CWD Limited

Tejas Ramniklal Kothari
Jt. Managing Director & CFO
DIN: 01308288

Regd. Office :

101, 1st Floor, Hasham Premji CHS,
439 Kalbadevi Road, Marine Lines,
Mumbai - 400 002, Maharashtra (India).
Tel.: +91 22 49799323

Development Centre :

A 1406-1409, Rupa Solitaire Building,
Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai - 400 710,
Maharashtra (India). Tel.: 022 40069867

Factory :

Plot No.13/1, Koorgally Village,
Elawala Hobil,
Mysuru - 570018.
Karnatak (India).

KFIN/CSA/NSDL/74(5) E/1

Date: 15-01-2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG LOWER PAREL
MUMBAI - 400 013


Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the company, as the entire holding of the company's shares are in demat form and we have not received any request from any members of the company for dematerialisation/rematerialisation during the quarter ended on 31st December 2024. We request you to kindly take note of the above in your records.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



N Shyam Kumar
Senior Manager

CC TO:

CWD LIMITED
FLAT NO. 101, 1ST FLOOR,
PLOT NO.439, HASHAM PREMJI BUILDING,
KALBADEVI ROAD,KALBADEVI, MUMBAI,
MAHARASTRA400002

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/CSA/CDSL/74(5) E/1

Date: 15-01-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG LOWER PAREL
(EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the company, as the entire holding of the company's shares are in demat form and we have not received any request from any members of the company for dematerialisation/rematerialisation during the quarter ended on 31st December 2024. We request you to kindly take note of the above in your records.

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MAHARASTRA400002