

January 14, 2026

**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, 2025.**

**Dear Sir/Madam,**

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the **quarter ended December 31, 2025** dated January 01, 2026 received from M/s KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company.

You are requested to take the above information on record.

**Thanking you,**  
**Yours truly,**

**FOR CWD LIMITED**

**PRATIMA BAJAJ**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**

**Regd. Office :**

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

CIN Number : U31900MH2016PLC281796

**Development Centre :**

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

✉ info@cwddin.com 🌐 www.cwddin.com

**Factory :**

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

☎ +91-9029025141

KFIN/CWDI /CDSL/74(5) E/1  
Date: 01-01-2026

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 31,2025

We as Registrars, Share Transfer and Depository Services agents of the CWD LIMITED, certify that the details of securities dematerialized/rematerialized 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.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



BHASKAR ROY  
DEPUTY VICE PRESIDENT

CC TO:

CWD LIMITED  
FLAT NO. 101, 1ST FLOOR, PLOT NO.439,  
HASHAM PREMJI BUILDING, KALBADEVI ROAD,  
KALBADEVI, MUMBAI,  
MAHARASTRA  
400002

**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

KFIN/CWDI /NSDL/74(5) E/1  
Date: 01-01-2026

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 31,2025

We as Registrars, Share Transfer and Depository Services agents of the CWD LIMITED, certify that the details of securities dematerialized/rematerialized 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.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



BHASKAR ROY  
DEPUTY VICE PRESIDENT

CC TO:

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