

April 08, 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 March 31, 2025.

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 March 31, 2025.

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@cwдин.com 🌐 www.cwдин.com

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

☎ +91-9029025141

KFIN/CSA/CDSL/74(5) E/1
Date: 02-04-2025

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 March 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

KFIN/CSA/NSDL/74(5) E/1
Date: 02-04-2025

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 March 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,
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KALBADEVI, MUMBAI,
MAHARASTRA
400002