



April 29, 2022

To,
The Secretary
BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543378

Dear Sir/Madam,

Subject: Submission of certificate under clause 40(9).

We hereby submit certificate under clause 40(9) of SEBI (Listing obligations and disclosure requirements) regulations, 2015 from a peer reviewed CS.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For CWD limited

Tejas Kothari

Jt. Managing Director. DIN: 01308288

NISHA AGARWAL

Company Secretary

118, SHILA VIHAR, GOKULPURA,
JHOTWARA, JAIPUR-302012,
RAJASTHAN
PH.: + 91- 9950933137,
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**CERTIFICATE UNDER CLAUSE 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CWD LIMITED maintained by KFIN TECHNOLOGIES LIMITED pertaining to transfer of equity shares of the Company for the period from April 01, 2021 till March 31, 2022 for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, CWD LIMITED with BSE (Bombay Stock Exchange) based on the information provided by the Company we hereby certify that during the financial year ended on March 31, 2022:

A) As per details received from the Registrar and Share Transfer Agent of the Company, there was no transfers, transmission, duplicate, sub division, renewal, splitting of share certificates or endorsement of calls /allotment monies of physical share certificates and hence the company was not required to deliver any Share Certificate relating to the Share Transfer Deeds during the period from April 01, 2021 till March 31, 2022.


Nisha Agarwal
Practicing Company Secretary
M.No. 8345
CP. No. 8584
Peer Review Certificate No.1276/2021
Date: April 27, 2022
Place: Jaipur
UDIN: F008345D000219897