



No.: Waisl/BSE/Compliance/March 2024

Date: April 10, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001  
**Scrip Code: 975113**

Dear Sir/Madam,

**Subject: Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2024**

This is with reference regarding Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2024.

This is to inform you that pursuant to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has duly appointed Ms. Karishma Aggarwal (ICSI Membership No. A70927) as the Company Secretary and Compliance Officer of the Company.

Further, Pursuant to Regulation 7(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has duly appointed M/s Integrated Registry Management Services Private Limited as Registrar and Transfer Agent (“RTA”) for Non-Convertible Debentures of the Company.

You are requested to kindly take the above information on records.

Thanking you,  
Yours Sincerely,  
For and on behalf of WAISL Limited

Karishma Aggarwal  
Company Secretary and Compliance Officer  
M. No.: A70927

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**Corporate Office:**

1st floor, Wing D, Building No. 301, New Udaan Bhawan Complex, Opp. T3, IGI Airport, New Delhi-110037.

**Registered office:**

3<sup>rd</sup> Floor, Unit no. 310 (East Wing) Wordmark- 1, Asset Area no. 11, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, IGI Airport, New Delhi, 110037; Tel: + 91-80-45114500; Website – [waisl.in](http://waisl.in); CIN No. U72200DL2009PLC429177; Email Id - [compliance@waisl.in](mailto:compliance@waisl.in)