



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

May 19, 2025

Scrip Code. 505872

Department Of Corporate Services, Listing
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI- 400001

Dear Sir,

In terms of Securities and Exchange Board of India (SEBI) circular bearing no. CIR/CFD/CMD1/27/2019 dated February, 08, 2019, and pursuant to provisions of Regulation 24A of the SEBI LODR, 2015, as amended, we enclose an Annual Secretarial Compliance Report of WPIL Limited for the year ended 31st March, 2025, in prescribed format as contained in the SEBI Master circular dated November 11, 2024 on LODR Regulations read with Circular dated December 31, 2024 on implementation of LODR Regulations issued by Rinku Gupta & Associates, Peer Reviewed Company Secretary and Secretarial Auditor.

Thanking You.

Yours faithfully

For WPIL LIMITED

(U.CHAKRAVARTY)
General Manager (Finance)
and Company Secretary
Compliance Officer

Encl : as above





Rinku Gupta & Associates

Company Secretaries

Office : Todi Mansion,
1 Lu Shun Sarani, 13th floor
Room no 1311, Mob -9883046454
Email:csrinku.gupta@gmail.com

May16, 2025
The Board of Directors
WPIL Limited
Trinity Plaza, 3rd Floor (3rd Floor)
84/1A, Topsia Road (South)
Kolkata-700046.

Dear Sir,

In terms of Securities and Exchange Board of India (SEBI) circular bearing no. CIR/CFD/CMD1/27/2019 dated February, 08, 2019, I enclose an Annual Secretarial Compliance Report of WPIL Limited for the year ended 31st March, 2025, in prescribed format as contained in the SEBI Master circular dated November 11, 2024 on LODR Regulations read with Circular dated December 31, 2024 on implementation of LODR Regulations

For Rinku Gupta & Associates
Company Secretary in whole-time practice


RINKU GUPTA
Company Secretary in Practice

Rinku Gupta
(Proprietor)
FCS 9237, CP No. 9248

PR No.1385/2021
Firm Registration No. S2011WB155900



Annual Secretarial Compliance Report of WPIL Limited for the year ended 31st March, 2025.

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by WPIL Limited, having its Registered Office at Trinity Plaza, 3rd Floor, 84/1A, Topsia Road, (South) Kolkata-700046. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on my verification of the Company's books, papers, minutes books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that in our opinion, the Company has, during the review period covering the financial year ended on March 31, 2025, complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

1. I Rinku Gupta, Peer reviewed Company Secretary in whole-time practice have examined:
 - (a) all the documents and records made available to us and explanation provided by WPIL Limited,
 - (b) the filings/ submissions made by the WPIL Limited to the Stock Exchange,
 - (c) website of the WPIL Limited,
 - (d) Inputs received by the Company from MCS Registrar and Transfer Agent Limited, Registrar and Transfer Agent of the Company, as may be considered relevant, which have been relied upon to make this certification,
2. I have examined compliance as applicable for the year ended 31st March, 2025 in respect of provisions of:
 - (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

3. The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, as considered relevant include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

(b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

(c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

4. Based on the above examination, I hereby report that, during the Review Period:

(a) WPIL Limited has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except in respect of matter specified below.

Sr. No	Compliance Requirements (Regulations/ ,Circulars /guidelines including specific clause	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of violation	Fine Amount	Observations /Remarks of the Practising Company Secretary	Management Response	Remarks
1	NIL	NIL	NIL	NIL.	NIL	NIL	NIL/-	NIL	NIL	

(b) The Listed entity has taken following actions to comply with our observations in the previous reports:

Sr.No	Compliance Requirements (Regulations/ ,Circulars /guidelines including specific clause	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of violation	Fine Amount	Observations /Remarks of the Practising Company Secretary	Management Response	Remarks
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

5. I hereby report that during the review period the Compliance status of the WPIL Limited is appended as below:

Sr,No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1.	Secretarial Standards: The Compliances of the Listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI)	Yes	

	maintaining the records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.		
7.	Performance Evaluation: The Listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	
8.	Related Party Transactions: (a) The Listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The Listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit Committee in case no approval has been obtained.	Yes NA	Prior approval of Audit Committee has been taken for all Related Party Transactions
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III SEBI LODR Regulations, 2015 with the limits prescribed thereunder.	Yes	
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	
11.	Action taken by SEBI or Stock Exchanges(s), if any: No. Action(s) has been taken against the listed entity/ promoters/ directors/subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by the SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder (or) The action taken against the listed Company/	Yes	

	its promoters/director/subsidiaries either by SEBI or by Stock Exchange are last column.		
12.	Resignation of Statutory Auditor from the listed entity or its material subsidiaries: In case of Resignation of Statutory Auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary (ies) has /have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	No	There is no instance of resignation of Statutory Auditor from the listed entity during the financial year under review.
13.	Additional Non-compliance if any: No additional non-compliance observed for any SEBI regulations/circulars/guidance note etc.	Yes	

6. Assumptions & Limitation of scope and Review:

- Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
- Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
- We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity

FOR RINKU GUPTA & ASSOCIATES
COMPANY SECRETARIES


RINKU GUPTA
Company Secretary In Practice

Date: , May 16th ,2025

Place: Kolkata

(RINKU GUPTA)
COMPANY SECRETARY IN PRACTICE
FCS-9237, CP NO. 9248
UDIN : F009237G000361072
PR No. 1385/2021



