

Date: 05th January, 2021

To,

**Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai -400051**

ISIN: INE02WG01016
Scrip Code: WFL

Sub: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Reference: Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that **“WONDER FIBROMATS LIMITED”** (“the company”) has listed its specified securities on **SME Platform of National Stock Exchange Limited (NSE EMERGE)**, therefore Corporate Governance Provisions as specified in Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to the Company.

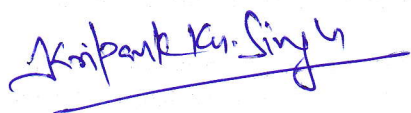
Further, considering the above facts the Company being listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE) is not required to submit quarterly compliance report for the quarter ended 31st December 2020 on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are therefore requested to take the same on your records.

Thanking You,

Yours Faithfully,

For WONDER FIBROMATS LIMITED



KRIPANK KUMAR SINGH
Company Secretary & Compliance Officer
Membership no. A59926

