

Date: 30/04/2019

The Sr. General Manager - Listing Compliance, BSE Limited, 24 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001. Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com Scrip ID: WONDERLA Scrip Code: 538268	The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', BandraKurla Complex, Bandra (East), Mumbai - 400 051. Fax: 022 - 26598237/ 38 E-Mail: cmllist@nse.co.in Symbol: WONDERLA
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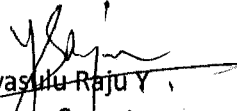
Dear Sir/ Madam,

Sub: Confirmation certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to the captioned subject, confirmation certificate received from Registrar and Transfer Agent Karvy Fintech Pvt Ltd., as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 is enclosed.

Thanking you,

For Wonderla Holidays Limited


Srinivasulu Raju Y,
Company Secretary

Branches

Bangalore Park (Reg. Office): 28th KM, Mysore Road, Bangalore - 562 109 | Ph: +91 80 22010300 | E-mail : mail.blr@wonderla.com
Kochi Park: Pallikkara, Kumarapuram P.O., Kochi : 683 565 | Ph: +91 484 2684001 | E-mail : mail.cok@wonderla.com
Hyderabad Park: ORR Exit No. 13, Ravirala Post, Hyderabad : 501 510 | Ph: +91 40 23490300 | Email : mail.hyd@wonderla.com
Bangalore Resort: 28th KM, Mysore Road, Bangalore - 562 109 | Ph: +91 80 33710333 | E-mail : resort.blr@wonderla.com

R/KFCL/WHL/GEN/5
30TH April , 2019

WONDERLA HOLIDAYS LIMITED
28TH KM MYSORE ROAD
BANGALORE-562109

KIND ATTN. Mr Y S RAJU- COMPANY SECRETARY

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations,2018.

Dear Sir,

This has reference to the Regulation 74(5) of SEBI Depositories and Participants) Regulations 2018, We hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization .

- The Securities comprised in the certificate (s) Dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the Participants.
- Substituted the name of depository as the registered owner in the our records .

Thanking you,

Yours faithfully,
For KARVY FINTECH (P) LIMITED

Authorized Signatory

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649