



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

29th May, 2019

Scrip Code. 505872

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

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Scrip Code. 10033117

Dear Sir,

In terms of Securities and Exchange Board of India circular bearing no. CIR/CFD/CMD1/27/2019 dated February, 08, 2019, we enclose an "Annual Secretarial Compliance Report" of the Company in prescribed format for the year ended 31st March, 2019 issued by Rinku Gupta & Associates, Company Secretaries towards compliance of SEBI Regulations and Circulars/guidelines issued thereunder to the extent applicable.

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 : Mercantile Building,
9/12 Lalbazar Street, Block E, 3rd floor
Room no.7A,Kol-1, Mob -9883046454
Email:guptarinku123@gmail.com

20th May, 2019
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, we enclose an Annual Secretarial Compliance Report in prescribed format of WPIL Limited towards compliance of all SEBI Regulations and Circulars/guidelines issued there under.

FOR RINKU GUPTA & ASSOCIATES
COMPANY SECRETARIES

RINKU GUPTA
Company Secretary in Practice,
C. P. No. 9248

(RINKU GUPTA)
COMPANY SECRETARY IN PRACTICE
FCS 9237; CP. 9248





Annual Secretarial Compliance Report of WPIL for the year ended 31st March,2019.

We Rinku Gupta & Associates 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 exchanges,
- (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,

We have examined compliance as applicable for the year ended 31st March, 2019 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");

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; and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended 2015.
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

and based on the above examination, we hereby report that, during the Review Period:

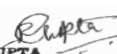
- (a) WPIL Limited has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
- b) WPIL Limited has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

FOR RINKU GUPTA & ASSOCIATES
COMPANY SECRETARIES

Date: 20th May, 2019



(RINKU GUPTA)
Place: Kolkata


RINKU GUPTA
Company Secretary in Practice,
C. P. No. 4748

COMPANY SECRETARY IN PRACTICE
FCS 9237, CP NO. 9248