



FORMERLY KNOWN AS  
WONDER FIBROMATS PVT. LTD.

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE (PHASE III),  
NEW DELHI - 110020 | PHONE 011-66058952

PLANT: KHASRA NO 105-106, RAIPUR INDUSTRIAL AREA,  
BHAGWANPUR, ROORKEE, UTTARAKHAND

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

Date: 15<sup>th</sup> October, 2019

To,

Chief Manager  
Listing Compliance  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051

Scrip Code: WFL

Sub: Non-Applicability of Corporate Governance Report under Regulation 27 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to certify that, pursuant with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Paid-up Capital of the Company is less than Rs. 10 Crores and the Net Worth of the Company is less than Rs. 25 Crores as on the last day of the previous financial year i.e., 31<sup>st</sup> March, 2019.

Also, the provisions of Corporate Governance are not applicable on the Companies whose Shares are Listed at Small and Medium Platform. Since, the Equity shares of the Company are listed at SME Platform of NSE (NSE Emerge), the Company is not required to submit Corporate Governance Report for the Quarter ended March 31, 2019.

Kindly take the above on record.

Yours Faithfully  
For WONDER FIBROMATS LIMITED

HARSH KUMAR ANAND  
MANAGING DIRECTOR

