

**Date: 15<sup>th</sup> December 2022**

<p><b>To,</b> <b>Chief Manager</b> <b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited (NSE)</b> <b>Exchange Plaza, Plot no. C-1, Block-G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai -400 051</b></p> <p><b><u>Scrip Symbol: WFL</u></b> <b><u>ISIN: INE02WG01016</u></b></p>	<p><b>To,</b> <b>BSE Limited</b> <b>Corporate Relation Department</b> <b>1st Floor, New Trading Ring</b> <b>Rotunga Building Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai - 400 001</b></p> <p><b>Scrip Code: 543449</b></p>
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**Sub: Intimation of Change of Name of the Company from Wonder Fibromats Limited to Wonder Electricals Limited**

**Ref: - Our earlier intimation(s) dated 21/10/2022, 02/11/2022 and 25/11/2022.**

The Shareholders of the Company approved the Special Resolution at the EGM held on 24<sup>th</sup> November 2022 for change in the name of the Company from Wonder Fibromats Limited to "**Wonder Electricals Limited**" intimated to the stock exchanges on 25<sup>th</sup> November, 2022, through the EGM Voting Results.

Subsequently, the Company filed an application with the Registrar of Companies, Delhi for issue of fresh certificate of incorporation.

We are pleased to inform that the Registrar of Companies, Delhi has approved our application and has granted a fresh Certificate of Incorporation dated 14<sup>th</sup> December, 2022, pursuant to change of name to "**Wonder Electricals Limited**".

The copy of the said certificate is enclosed herewith.

We request you to please take the same on record and oblige.

Thanking You,

**For Wonder Fibromats Limited**

**Kripank Kumar Singh**  
**Company Secretary & Compliance Officer**  
**Membership No. A59926**

**Encl: A/a**



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L31900DL2009PLC195174

I hereby certify that the name of the company has been changed from WONDER FIBROMATS LIMITED to WONDER ELECTRICALS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name WONDER FIBROMATS PRIVATE LIMITED.

Given under my hand at New Delhi this Fourteenth day of December two thousand twenty-two.



Shiva Aggarwal

Registrar of Companies

RoC - Delhi

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Mailing Address as per record available in Registrar of Companies office:

WONDER ELECTRICALS LIMITED

45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,, PHASE-III,, DELHI, New Delhi, Delhi,  
India, 110020

