

**Date: 17<sup>th</sup> November, 2023**

To,  
**BSE Limited,**  
 Corporate Relations Department  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street, Mumbai,  
 Maharashtra – 400 001.

**Sub: Response to Penalty Imposed for Non-Compliance with Regulation 34 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Ref: BSE e-mail dated November 15, 2023**

**Scrip Code – 543378**

Dear Sir,

We acknowledge the receipt of your communication dated November 15, 2023, regarding the imposition of a penalty of Rs. 4,720/- (including GST) against CWD Limited (the Company) for non-compliance with Regulation 34 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In response, we wish to inform you that, in adherence to the regulatory requirements, the fine amount of Rs. 4,720/- has been paid by CWD Limited. The Acknowledgement for the transaction is enclosed herewith for your reference. However, it is important to note that this payment is made in protest.

**A detailed information as prescribed under Schedule III Part A as per Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) (Second Amendment) Regulations, 2023 is as under:**

name of the authority	BSE Limited
nature and details of the action(s) taken, initiated or order(s) passed;	Non-submission of the Annual Report within the period prescribed under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (" <b>Listing Regulations</b> ") imposing a fine of Rs 4,720 on the Company
date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 15, 2023
details of the violation(s)/contravention(s) committed or alleged to be committed;	Non-submission of the Annual Report within the period prescribed under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (" <b>Listing Regulations</b> ")
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	None

We would like to bring to your attention that discussions regarding the said fine are currently underway with BSE Limited.



**CWD LIMITED**

*Connected World. Connected Future.*



We appreciate your understanding and cooperation in this matter. We assure you of our commitment to strict compliance with all BSE Circulars and Guidelines.

**For CWD Limited**

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**Tejas R. Kothari**  
**Jt. Managing Director & CFO**  
**DIN: 01308288**

**Encl: a/a**

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**Regd. Office :**  
101, 1st Floor, Hasham Premji CHS,  
439 Kalbadevi Road,  
Marine Lines, Mumbai - 400 002.

CIN Number : U31900MH2016PLC281796

**Development Centre :**  
A 1002, Rupa Solitaire Building,  
Millennium Business Park, Mahape,  
Ghansoli, Navi Mumbai - 400 002.

✉ info@cwдин.com 🌐 www.cwдин.com

**Factory :**  
Plot No.13/1, Koorgally Village,  
Elawala Hobli,  
Mysuru - 570018.

☎ +91-9029025141

Transaction Details

Reference Number	182789483
Transfer From	CWD LIMITED (9512364402 )
Transfer To	BSE
Account Number	BSER12566
Beneficiary bank	ICICI BANK LIMITED
Beneficiary branch	CMS
IFSC Code	ICIC0000104
Amount	INR 4,720.00
Frequency	One-Off Payment
Description	IB: BSE
Transfer Date	17/11/2023
Transaction Purpose	

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