

DATE: 6th January, 2021

То

Manager - Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051

REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SCRIP CODE: WEALTH

SUBJECT: CERTIFICATE PURSUANT TO REGULATION 74 (5) OF SEBI DEPOSITORIES AND PARTICIPANTS REGULATION, 2018

Dear Sir,

This is with the reference to the above captioned subject and Pursuant to Regulation 74 (5) of SEBI Depositories and Participants Regulation, 2018, please find attached herewith copy of Certificate issued by M/s Bigshare Services Private Limited bearing SEBI Registration No INR000001385, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended on 31st December, 2020.

You are requested to kindly take the note of the above.

Thanking you.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Henry Asherly

HENA SHAH WHOLE-TIME DIRECTOR DIN: 00089161

Encl: RTA Certificate.



Wealth First Portfolio Managers Limited

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015 +91 79 40240000 contact@wealthfirst.biz @www.wealth-firstonline.com

CIN No. - L67120GJ2002PLC040636



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 05.01.2021

WEALTH FIRST PORTFOLIO MANAGERS LIMITED CAPITAL HOUSE 10 PARAS II, PRAHLAD NAGAR ANAND NAGAR AHMEDABAD 380051

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31st December,2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You, For, Bigshare Services Private Limited

Authorised Signatory



CIN: U99999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India. Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com