

**DATE: 30<sup>th</sup> April, 2019**

To  
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 for the quarter and year ended on 31<sup>st</sup> March, 2019.

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**

*Hena A Shah*

**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 - L67120GJ2002PLC040636



Date: 26.04.2019

**WEALTH FIRST PORTFOLIO MANAGERS LTD**  
**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 25<sup>th</sup> January, 2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.**  
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> 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 31<sup>st</sup> March, 2019, 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 30 days.

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

Thanking You,  
For, Bigshare Services Pvt. Ltd.



Authorised Signatory



**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**

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**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.  
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