



WEPL/2024-25/05

Date: November 25, 2024

To,
The Manager (Listing),
The BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 975855

Sub: Disclosure under Regulation 6 (1) and 7 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: BSE Email dated 22nd November, 2024

Dear Sir/Madam,

Pursuant to Regulation 6 (1) and 7 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the Compliance Officer and Share Transfer Agent.

Kindly take the above disclosure on your records.

For Wagholi Estates Private Limited

Pritam Prakash Bhopale
Company Secretary and Compliance Officer
Membership No: A43001

Copy to following for information: -

1) Beacon Trusteeship Limited, 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

REGISTERED & ADMIN. OFFICE

TECH PARK ONE, TOWER 'E', NEXT TO DON BOSCO SCHOOL, OFF AIRPORT ROAD, YERWADA
PUNE - 411006., TEL: +91 20 66473 1 00

CIN: U70100PN1993PTC139076 (FORMERLY KNOWN AS SHAHENSHAH PROPERTIES PRIVATE LIMITED)



WAGHOLI ESTATES
PRIVATE LIMITED

A. Details of Compliance Officer- Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Quarter	Name of the Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of appointment	Date of resignation, if any
September 2024	Wagholi Estates Private Limited	Pritam Prakash Bhopale	Yes	A43001	25/06/2024	-

B. Details of RTA- Regulation 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Debentures (listed)

Quarter	Name of the Company	Name of RTA	SEBI Registration Number	Date of appointment	Date of resignation, if any
September 2024	Wagholi Estates Private Limited	KFIN Technologies Limited	INR000000221	21/06/2024	-

REGISTERED & ADMIN. OFFICE

TECH PARK ONE, TOWER 'E', NEXT TO DON BOSCO SCHOOL, OFF AIRPORT ROAD, YERWADA
PUNE - 411006., TEL: +91 20 66473 100

CIN: U70100PN1993PTC139076 (FORMERLY KNOWN AS SHAHENSHAH PROPERTIES PRIVATE LIMITED)