



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325
Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com
Ph : (08284) 231391 - 395 (5 lines) Fax : 08284-231225 (Admn. Office) 230443 (Works Office)

GSTIN:28AAACT4129K12D



ZZS:SCR:275:Share:07
May 12, 2025

BSE Limited

Corporate Services
Floor 25, P.J.Towers
Dalal Street,

MUMBAI-400 001

SCRIP CODE – BSE - 500444

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
Bandra-Kurla Complex,
Bandra [East]

MUMBAI-400 051

SCRIP CODE – NSE - WSTCSTPAPR

Dear Sirs,

SUB: Annual Secretarial Compliance report as required under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose herewith Annual secretarial compliance report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2025.

Please take the same on record.

Thanking you,

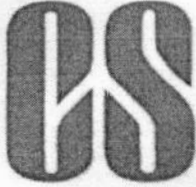
Yours faithfully,
For WEST COAST PAPER MILLS LTD.

BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492

Encl:a.a



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242, Email : wcpm.sale@westcoastpaper.com



N G JOSHI & CO

COMPLIANCE FOR CORPORATE ACTIONS

SECRETARIAL COMPLIANCE REPORT
For WEST COAST PAPER MILLS LIMITED
FOR THE YEAR ENDED MARCH 31, 2025

WE HAVE EXAMINED:

- (a) all the documents and records made available to us and explanation provided by West Coast Paper Mills Limited ("the listed entity");
- (b) the filings/ submissions made by the listed entity to the stock exchanges.
- (c) website of the listed entity;
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification;

FOR THE YEAR ENDED MARCH 31, 2025 ("REVIEW PERIOD") IN RESPECT OF COMPLIANCE WITH THE PROVISIONS OF:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

THE SPECIFIC REGULATIONS, WHOSE PROVISIONS AND THE CIRCULARS/ GUIDELINES ISSUED THEREUNDER, HAVE BEEN EXAMINED, INCLUDE: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable to the Company during the Review Period);**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the Company during the Review Period);**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 **(Not Applicable to the Company during the Review Period);**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 **(Not Applicable to the Company during the Review Period);**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015
- (h) Applicable provisions -Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.

PRIMARY OFFICE

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Giri Nagar, Bangalore -560085
Tel: 080-26423303/ 9739098717 / 9035840555
csnaman@ngjoshiandco.com / cs@ngjoshiandco.com

BRANCH OFFICE

No. 11, Behind Mahalakshmi Temple, Ganesh Da
Gandhi Nagar, Hubli, 580030
0836-3502916 / 3504022



- (i) Applicable provisions -Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.
- (j) Securities and Exchange Board of India(Debenture Trustees) Regulations, 1993
(Not Applicable to the Company during the Review Period);

ADDITIONAL AFFIRMATIONS

Sr. No.	Particulars	Compliance Status(Yes/ No/NA)	Observations/re marks by PCS
1	<p><u>Secretarial Standards:</u></p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)</p>	Yes	NIL
2	<p><u>Adoption and timely updation of the Policies:</u></p> <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI 	Yes	NIL
3	<p><u>Maintenance and disclosures on Website:</u></p> <ul style="list-style-type: none"> The Listed entity is maintaining a functional website Timely dissemination of the documents/ information under a separate section on the website Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website 	Yes	NIL
4	<p><u>Disqualification of Director:</u></p> <p>None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013</p>	Yes	NIL
5	<p>Details related to Subsidiaries of listed entities:</p>	Yes	No Material Subsidiary & Necessary



	(a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries		Disclosers were made about Subsidiary
6	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	NIL
7	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	NIL
8	<u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions. (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	Yes NA	NIL There are no such transactions
9	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	NIL
10	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	NIL



11	<p><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></p> <p>No Actions taken against the listed entity/ its promoters/ directors/subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder</p>	Yes	NIL
12	<p><u>Resignation of statutory auditors from the listed entity or its material subsidiaries</u></p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	NA	No any resignation
13	<p><u>Additional Non-compliances, if any:</u></p> <p>No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.</p>	Yes	NIL

AND BASED ON THE ABOVE EXAMINATION, WE HEREBY REPORT THAT, DURING THE REVIEW PERIOD:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) There was no action taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) The listed entity has taken the following action to comply with the observation made in previous reports: **There was no any observations, Hence Not Applicable.**



Assumptions & limitation of scope and review:

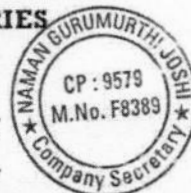
1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Date: 12.05.2025
Place: Bengaluru

**For N G JOSHI & Co
COMPANY SECRETARIES**

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gurumur
thi joshi

Digitally signed by naman
gurumurthi joshi
DN: cn=IN, o=Personal,
postalCode=560005,
st=Karnataka,
serialNumber=D11A1F18D27C7
F16386453D38732C404F8B1D63
7ACBEE98B025F1E426F8BA0F,
cn=naman gurumurthi joshi
Date: 2025.05.12 12:21:06 +05'30'



**NAMAN GURUMURTHI JOSHI
FCS: 8389; CP No. 9579
UDIN: F008389G000317291
PR No: 1477/2021**