



**ward  
wizard**

Innovations & Mobility Limited  
(Formerly known as Manvijay  
Development Co. Ltd.)  
An ISO 9001 : 2015 Company

**Date: 09.04.2021**

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001.

**Sub: Certificate under Regulation 40 (9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the Half Year Ended 31<sup>st</sup> March, 2021.**

**Ref: WARDWIZARD INNOVATIONS & MOBILITY LTD. (Formerly Known as Manvijay Development Co. Ltd (Scrip Code – 023105)**

Respected Sir/Madam,

Please find enclosed herewith, Certificate under Regulation 40(9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the Half Year Ended on **31<sup>st</sup> March, 2021.**

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,  
**For Wardwizard Innovations & Mobility Limited  
(Formerly known as Manvijay Development Company Limited)**

  
Jaya Bhardwaj  
(Company Secretary and Compliance officer)



**CIN NO. - L35100MH1982PLC264042**

**Registered office address - 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai- 400001( Maharashtra), India**

**Corporate Office - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India**

**Email id - compliance@wardwizard.in Website - www.wardwizard.in Tel No. - +91 9727755083**

**SANTOSHKUMAR KAMLESHCHANDRA PANDEY**

**Practicing Company Secretary**

**ACS No: 8546/ COP No: 5484**

**Add: Bunglow No 14 Rajvilas Haveli Kothi CHS Ltd, Ghodbunder Road,  
Chitalsar, Manpada, Thane – 400610 Maharashtra**

**Mob: +91 9821051427, E-mail: [pandeyk2004@yahoo.co.in](mailto:pandeyk2004@yahoo.co.in)**



**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd)** maintained by **Purva Sharegistry (India) Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a certificate as per Regulations 40(9) of the SEBI (LODR) Regulations, 2015 by **M/s. Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd)** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended **31<sup>st</sup> March, 2021**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical ground. – **Not Applicable as there were no request received during the said period.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement. – **Not Applicable as there were no request received during the said period.**



**Santoshkumar Pandey**

**Practicing Company Secretary**

**ACS No: 8546**

**COP NO: 5484**

**Place: Thane**

**Date: 09-04-2021**

**ICSI UDIN: A008546C000031866**