

Innovations & Mobility Limited An ISO 9001 : 2015 Company

Date: 19<sup>th</sup> April, 2022

To, BSE Limited Department of Corporate Services P J Towers, Dalal Street, Fort, Mumbai 400 001.

Sub: Certificate under Regulation 40 (9) as per SEBI Listing regulations 2015 (Listing Obligations and Disclosures Requirements) for the Year Ended 31<sup>st</sup> March, 2022.

Ref: Wardwizard Innovations & Mobility Limited (Script Code: 538970)

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 Year Ended on **31**<sup>st</sup> March, 2022.

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

Thanking You, For Wardwizard Innovations & Mobility Limited

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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 - Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara Gujarat - 390019, India Email id - compliance@wardwizard.in | Website - www.wardwizard.in | Compliance No. - +91 9727755083 | HQ Number : 02668352000



## Aparna Tripathi

ACS

PRACTICING COMPANY SECRETARY Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL, VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU - 560060. Email :- csaparnatripathi@gmail.com. Cell :- 9819694118

## **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS** FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Wardwizard Innovations & Mobility Limited maintained by Purva Sharegistry (India) Pvt. Ltd pertaining to transfer of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022 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 and based on the information provided by the Company, hereby certify that the Company has delivered during year ended **31**<sup>st</sup> March, 2022.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the year from 01st April, 2021 to 31st March, 2022 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 was no request received during the year
- B) Share Certificates in respect of requests for exchange of duplicate share certificate(s), sub-division, consolidation., renewal, exchange or endorsement of calls/allotment monies as the case may be the certificates have been issued within one month of lodgement. - Not Applicable as there was no request received during the year.

Digitally signed by Aparna Santoshkum/Tripathi ar Tripathi

Aparna Santoshkumar Date: 2022.04.16 12:54:18 +05'30'

Aparna Santoshkumar Tripathi (Practicing Company Secretary) ACS No: 67594 COP No: 25278 Date: 16<sup>th</sup> April 2022 **Place: Bengaluru** ICSI UDIN: A067594D000136784