



Innovations & Mobility Limited
An ISO 9001 : 2015 Company

Date: 19th 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 31st 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 **31st March, 2022.**

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

Thanking You,
For Wardwizard Innovations & Mobility Limited

Jaya Bhardwaj
Company Secretary and Compliance officer





**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31ST 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 **31st 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.**

Aparna
Santoshkumar
Tripathi
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Aparna Santoshkumar
Tripathi
Date: 2022.04.16
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**Aparna Santoshkumar Tripathi
(Practicing Company Secretary)**

ACS No: 67594

COP No: 25278

Date: 16th April 2022

Place: Bengaluru

ICSI UDIN: A067594D000136784