

WARDWIZARD INNOVATIONS & MOBILITY LIMITED
(FORMERLY KNOWN AS MANVIJAY DEVELOPMENT CO. LTD.)

(CIN NO. L35100MH1982PLC264042)

Registered Office: 701, 7th Floor, Plot -96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema,
Charni Rd, Girgaum, Mumbai 400004 (Maharashtra), India

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

Email Id: manvijaydcl@manvijay.com, **Website:** www.manvijay.com, Tel No:+91 9727755083

Date: 06th May, 2020

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 regulation 2015 (Listing Obligations and Disclosures Requirements) for the Half Year Ended 31st March, 2020.

Ref: Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Limited)

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 **31st March, 2020**.

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 Bhandwaj
(Company Secretary and Compliance officer)



SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: 403, Maruti Mansion, 17 Raghunath Dadaji Street, 4th Floor, Fort, Mumbai - 400 001.

Mob.: +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

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 **Skyline Financial Services Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **01st October, 2019 to 31st March, 2020** 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 **31st March, 2020**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October, 2019 to 31st March, 2020 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: Mumbai

Date: 06/05/2020

ICSI UDIN: A008546B000207426