



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

Date: 28.10.2020

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 30th September, 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 **30th September, 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 Bhardwaj
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



**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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 April, 2020 to 30th September, 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 **30th September 2020**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01st April, 2020 to 30th September, 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: 27-10-2020

ICSI UDIN: A008546B001070156