

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: 19th April, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Wardwizard Innovations & Mobility Ltd. (Formerly Known as Manvijay Development Co. Ltd.) (Scrip Code: BSE 538970)

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR), 2015

Dear Sir/Madam,

With Reference to captioned subject, we hereby submit Compliance Certificate under Regulation 7(3) of SEBI (LODR), 2015 for half year ended **March 31, 2020**.

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

Thanking You,

For Wardwizard Innovations & Mobility Ltd
(Formerly known as Manvijay Development Company Limited)



Jaya Ashok Bhardwaj
(Company Secretary and Compliance officer)

Encl: as above

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 62215779/ +91-22 28511022 | CIN : U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

TO,
BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI – 400 001.

April 11, 2020

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015.

Unit: WARDWIZARD INNOVATIONS & MOBILITY LTD.(FORMALY KNOWN AS Manvijay Development Co. Ltd.)

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. WARDWIZARD INNOVATIONS & MOBILITY LTD.(FORMALY KNOWN AS Manvijay Development Co. Ltd)** having **CIN: L35100MH1982PLC264042**, has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, Registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer Facility during the period **1st October, 2019 to 31st March, 2020** under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

The Certificate has issued in compliance of Regulation 7(3) of provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

Thanking you,

For Skyline Financial Services Pvt. Limited

Authorised Signatory

For WARDWIZARD INNOVATIONS & MOBILITY LTD

Signature of Compliance Officer.