



Innovations & Mobility Limited
An ISO 9001: 2015 Company

Date: 06th April, 2023

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

Ref: Wardwizard Innovations & Mobility Ltd. (BSE Scrip Code: 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 the year ended **March 31, 2023**.

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

Thanking You,

For Wardwizard Innovations & Mobility Ltd

Bhardwaj

Jaya

Jaya Ashok Bhardwaj
Company Secretary and Compliance officer

Encl: as above

Digitally signed by Bhardwaj Jaya
DN: c=IN, st=Gujarat,
3.5.4.20=5110580177056f80d88f475e63d587cd40b40d
a549efc7735e4e800b2700, postalCode=390009,
street=Near ST Mary High School, Susem Tarani Ring
Road, Vadodra, Vadodra,
pseudoym=B4249215b446c7904c3a1887b0228,
serialNumber=62a3ee39299a031071ec102f2a25165b,
1624618378ba2c5665318ea8, o=Personal,
cn=Bhardwaj Jaya
Date: 2023.04.06 12:13:08 +05'30'

CIN No.- L35100MH1982PLC264042

Registered Office Address - Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai - 400080
Maharashtra India **Corporate Office** - Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodra Gujarat - 390019, India

Email id - compliance@wardwizard.in | **Website** - www.wardwizard.in | **Compliance No.** - +91 9727755083 | **HQ Number:** 02668352000



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE945P01024

Scrip Code: 538970

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s WARDWIZARD INNOVATIONS & MOBILITY LIMITED. having its Registered Office at Shop No-508, Swami Samarth Plaza, Gantra Hospital, RRT Road, Mulund West, Mumbai, 400080 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s WARDWIZARD INNOVATIONS & MOBILITY LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s WARDWIZARD INNOVATIONS & MOBILITY LIMITED.

For Purva Shareregistry (India) Pvt. Ltd.



Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 06/04/2023

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Company Secretary
M.No. ACS/FCS

Place: *Vadodra*
Date: *06/04/2023*

