



ward
wizard

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

Date: 19.04.2021

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, 2021**.

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 Bhardwaj
(Company Secretary and Compliance officer)



Encl: as above

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



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

To
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

**Sub : Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]
for the half year ended 31st March, 2021.**

ISIN : INE945P01024

Scrip Code: 538970

I **Jaya Bhardwaj** being Company Secretary and Compliance Officer of the Company and the **Authorized Representatives** of the Share Transfer Agents do hereby certify that the **Wardwizard Innovations & Mobility Ltd. (Formerly Known as Manvijay Development Co. Ltd.)** having its **Registered Office at 401, Floor-4,23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai - 400001** has appointed **Purva Sharegistry (India) Private Limited** as its **Share Transfer Agents (STA)** having its **Registered Office/Place of activities at No. 9, Shiv Shakti Industrial Estate, Ground Floor, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai, Maharashtra, 400011** for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing **Registration No. INR000001112**. Further, **Purva Sharegistry (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 **Wardwizard Innovations & Mobility Ltd. (Formerly Known as Manvijay Development Co. Ltd.)** during the period from **1st October 2020 to 31st March, 2021** 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 **Wardwizard Innovations & Mobility Ltd. (Formerly Known as Manvijay Development Co. Ltd.)**.

For & on behalf of
Wardwizard Innovations & Mobility Ltd.
(Formerly Known as Manvijay Development
Co. Ltd.)


Jaya Bhardwaj
Company Secretary/
Compliance Officer
ACS: A37912
Place : Vadodara
Date : 19.04.2021



For & on behalf of
Purva Sharegistry (India) Private Limited

**DEEPALI
DHURI**

Digitally signed by
DEEPALI DHURI
Date: 2021.04.19
17:07:05 +05'30'

Authorized Representative
Place : Mumbai
Date : 19.04.2021

CIN NO. - L35100MH1982PLC264042

Registered office address - 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai- 400001 (Maharashtra), India

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