



**ward
wizard**

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

Ref: WIML/BSE/ QTR-JUNE-74(5)/2022

Date: 05th July, 2022

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai 400 001

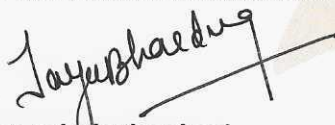
Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2022.

Ref: Wardwizard Innovations & Mobility Ltd. (Script Code: 538970)

Respected Sir/Madam,

In terms of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith copy of confirmation certificate received from **Purva Sharegistry (I) Private Limited** (the Registrar and Transfer Agents of the Company) dated **July 01st, 2022** for the quarter ended **30th June, 2022** under above regulation. Kindly acknowledge the receipt, and please take the same on your record.

Thanking You,
For Wardwizard Innovations & Mobility Ltd


Jaya Ashok Bhardwaj
Company Secretary & Compliance Officer





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

01/07/2022

To,

WARDWIZARD INNOVATIONS & MOBILITY LIMITED - INE945P01024

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.