

Ref: WIML/BSE/QTR-1/REG-74(5)/2023-24

Date: 01st July, 2023

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2023.

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

Respected Sir/Madam,

With reference to the Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed is the certificate dated **01st July, 2023** under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the First quarter ended **30th June, 2023** received from **Purva Sharegistry (India) Private Limited**, the Registrar and Transfer Agent of the Company.

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

**Thanking You,
For Wardwizard Innovations & Mobility Limited**

**Jaya Ashok Bhardwaj
Company Secretary and 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 : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2023

To,

WARDWIZARD INNOVATIONS & MOBILITY LIMITED - INE945P01024

Dear Sir/Madam.

Sub : Confirmation Certificate under 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 security received from the depository participants for dematerialisation during the quarter ended June, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

WARDWIZARD INNOVATIONS & MOBILITY LIMITED - INE945P01024 - Details of Share certificates dematerialised from 01/04/2023 to 30/06/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
V00003	VIDYADHAR S GHADI	0010457	1224011	1244010	20000	07/04/2023