

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: 16th April,2020

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 (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: Wardwizard Innovations & Mobility Ltd. (Formerly Known as Manvijay Development Company Limited)

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 April 12, 2020 under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020 received from Skyline Financial Services Private Limited, the Registrar and Transfer Agents of the Company.

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

Thanking You,

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



Jaya Ashok Bhardwaj
(Company Secretary and Compliance officer)

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

REF:SFSPL/QTR/ 2020/749

April 12, 2020

COMPANY SECRETARY
WARDWIZARD INNOVATIONS & MOBILITY LTD.
(FORMALY KNOWN AS Manvijay Development Co. Ltd.)
701, 7TH FLOOR, PLOT – 96/98
PLATINUM PLAZA
CHARNI ROAD, GIRGAUM
MUMBAI – 400 004.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March, 2020** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, "**WARDWIZARD INNOVATIONS & MOBILITY LTD.(FORMALY KNOWN AS Manvijay Development Co. Ltd.)** " CIN: **L35100MH1982PLC264042**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Authorised Signatory