

Date: 04<sup>th</sup> April, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Ref: Wardwizard Innovations & Mobility Limited (“The Company”)**  
**(BSE Scrip Code: 538970)**

**Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR), 2015**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the year ended March 31, 2024, duly signed by both the Compliance Officer of the Company and the authorized representative of the Share Transfer Agents, certifying compliance with the requirements of Regulation 7(2) of Listing Regulations.

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

Thanking You,

**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**Bhardwaj Jaya** Digitally signed  
by Bhardwaj Jaya  
Date: 2024.04.04  
16:31:53 +05'30'

**Jaya Ashok Bhardwaj**  
**Company Secretary and Compliance officer**

**Encl: as above**



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

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 Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Nr. R.G. Gadkari Chock., Dadar (West), Mumbai, 400028 has appointed M/s Purva Sharegistry (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 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 M/s WARDWIZARD INNOVATIONS & MOBILITY LIMITED for the year ended March 31, 2024 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.

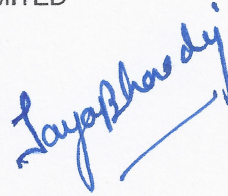
For Purva Sharegistry (India) Pvt. Ltd.


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 04/04/2024

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED



Ms. Jaya Ashok Bhardwaj  
Company Secretary & Compliance Officer  
M.No. ACS 37912

Place: Vadodara  
Date: 04/04/2024

