



**ward
wizard**

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

Ref: WI&ML/BSE/DEC/2020

Date: 28th December, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

[BSE Code: Script Code: 538970]

Ref: - Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd)

Sub: Intimation under Regulations 7(4) & 7(5) of Chapter III of SEBI (LODR) Regulations, 2015 for change in Registrar & Share Transfer Agent of the Company.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting was held on August 07, 2020 has appointed M/s. Purva Sharegistry (India) Pvt. Ltd as a Registrar and Share Transfer Agent (RTA) of the Company in place of M/s. Skyline Financial Services Pvt. Ltd.

As per the requirements of Regulation 7(4) & 7(5) of Chapter III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Company had executed the Tripartite Agreement with NSDL and CDSL respectively and Company has received the approval letter from NSDL and CDSL on 24th December, 2020 to change of R&T Agent from M/s. Skyline Financial Services Pvt. Ltd to M/s. Purva Sharegistry (India) Pvt. Ltd with effect from (NSDL) 25/12/2020 and (CDSL) 24/12/2020 respectively.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For Wardwizard Innovations & Mobility Limited
(Formerly known as Manvijay Development Company Ltd)

Jaya Ashok Bhardwaj

Jaya Ashok Bhardwaj

(Company Secretary and Compliance Officer)



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

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