



Innovations & Mobility Limited
An ISO 9001: 2015 Company

Date: 06-05-2023

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

Sub: Annual Disclosure as on March 31, 2023 for not falling under Large Corporate* pursuant Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021.

Ref: Wardwizard Innovations & Mobility Limited (Script Code: 538970)

Dear Sir/Madam,

Pursuant to SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as updated on April 13, 2022, we hereby confirm that Wardwizard Innovations & Mobility Limited is not a Large Corporate as per the applicability criteria mentioned in clause 1.2 of Chapter XII of the above-mentioned SEBI circular.

The details required as per the above circular are enclosed as Annexure - XII – B2.

Kindly take the note of the same.

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance officer

* In cases, where an entity is not categorized as LC for FY (T), however was LC for FY (T-1), and there was a shortfall in the mandatory bond borrowing for FY (T-1), which was carried forward to FY (T), the disclosures as prescribed in this annexure shall be made by the entity for FY (T).

CIN No.- L35100MH1982PLC264042

Registered Office Address - Shop No-508, Swami Samartha Plaza Gantra Hospital, RRT Road, Mulund West Mumbai - 400080
Maharashtra India **Corporate Office** - Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara Gujarat - 390019, India

Email id - compliance@wardwizard.in | **Website** - www.wardwizard.in | **Compliance No.** - +91 9727755083 | **HQ Number:** 02668352000



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Annexure- XII-B2
Format of the Annual Disclosure to be made by an entity identified as a LC
(To be submitted to the Stock Exchange(s) within 45 days of the end of the FY)

- 1 **Name of the Company:** Wardwizard Innovations & Mobility Limited
- 2 **CIN:** L35100MH1982PLC264042
- 3 **Report filed for FY:** 2022-2023 (T)
- 4 **Details of the borrowings** (all figures in Rs crore):

Sr.No	Particulars	Details
1	2-year block period (Specify financial years)	FY 2022-2023 and FY 2023-2024
2	Incremental borrowing done in FY (T) (a)	N.A
3	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	N.A
4	Actual borrowing done through debt securities in FY (T) (c)	N.A
5	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	N.A
6	Quantum of (d), which has been met from (c) (e)	N.A
7	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b) - [(c) - (e)] {If the calculated value is zero or negative, write "nil"}	N.A

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

Sr.No	Particulars	Details
1	2-year Block period (Specify financial years)	FY 2021- 22 and FY 2022-2023
2	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}#	NA

We confirm that **we are not a Large Corporate** as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated 10th August, 2021, as amended.

Kindly take the note of the same.

Thanking You,

For Wardwizard Innovations & Mobility Limited

Ms. Jaya Ashok Bhardwaj
Company Secretary and Compliance officer

Mr. Deepakkumar Doshi
Chief Financial Officer

CIN No.- L35100MH1982PLC264042

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