



**ward
wizard**

Innovations & Mobility Limited
An ISO 9001 : 2015 Company

Date: 03rd August, 2022

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

BSE Scrip Code: 538970
Script ID: WARDINMOBI

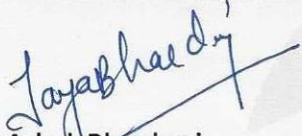
Ref - Wardwizard Innovations & Mobility Limited

Sub: Compliance under Regulation 47 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (LODR) Regulations, please find enclosed herewith copy of the Newspaper Advertisement published in the Business Standard (English Newspaper, Mumbai & Ahmedabad) Free Press Journal (English Newspaper, Mumbai) and Navshakti (Marathi News Paper, Mumbai) on Wednesday, 3rd August 2022 for unaudited standalone financial result for the quarter ended 30th June, 2022. Kindly take the same on record and acknowledge the receipt.

Thanking you,
For Wardwizard Innovations & Mobility Limited


Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

Encl: as above



Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(vii) those Members holding shares in physical form, whose email addresses are not registered with Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company, by email to Company email id: chl@chl.co.in e-mail to RTA e-mail id: beetalfra@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant.

3. The Company has appointed M/s A. Chadha & Associates, Practicing Company Secretary, C.P. No. 3732, as the Scrutinizer to scrutinize the entire e-Voting process in a fair and transparent manner.

4. Pursuant to section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 24th August 2022 to Tuesday, 30th August 2022 (both days inclusive).

For CHL LIMITED
Sd/-
G. J. Varadarajan
Company Secretary

Date : August 03, 2022
Place : New Delhi

