

Date: 16th July, 2024

Ref: WIML/BSE/2024-25/Q-1/REG-76

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

Ref: Wardwizard Innovations & Mobility Limited (Scrip Code: BSE 538970).

Sub: Regulation 76 – Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2024.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (Fully paid-up), for the quarter ended **30th June, 2024**.

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

Thanking You,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Bhardwaj Digitally signed by
Bhardwaj Jaya
Jaya Date: 2024.07.16
16:52:04 +05'30'

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above



Kamal A. Lalani
(ACS & B.Com)
Practicing Company Secretary

C -41, Vrajbhoomi Society, B/h Yash Complex, Gotri Road, Vadodara-390021 Gujarat, India
(M) + 91-8200411189, Email: cskamal2014@outlook.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For the Quarter ended	:	30th June 2024*
2.	ISIN	:	INE945P01024
3.	Face Value	:	Rs. 1/- each
4.	Name of the Company	:	WARDWIZARD INNOVATIONS & MOBILITY LIMITED (CIN: L35100MH1982PLC264042)
5.	Registered Office address	:	Office No. 4604, 46th Floor, Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G Gadkari chock, Mumbai, Maharashtra, India, 400028
6.	Correspondence address	:	Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road, Vadodara, Gujarat, India, 390019
7.	Telephone & Fax Nos.	:	+91 9727755083
8.	Email address	:	compliance@wardwizard.in
9.	Name of the Stock Exchanges where the Company's securities are listed	:	BSE Limited ("BSE")

Particulars		Number of equity shares	% of total issued capital
10.	Issued Capital	*26,23,44,373	100
11.	Listed Capital (Exchange-wise)		
	a) BSE Limited ("BSE")	*26,06,93,900	99.37
	(As per the Company records)		
12.	Held in dematerialized form in CDSL	6,86,51,292	26.17
13.	Held in dematerialized form in NSDL	19,10,12,608	72.81
14.	Physical	10,30,000	0.39
15.	Total no. of the shares (12+13+14)	26,06,93,900	

NOTE:

Upon inquiry with Registrar & Transfer Agent for Wardwizard Innovations & Mobility Limited, I was informed that as on 30/06/24 was Sunday (non-working day), accordingly the data received from depositories holds the information upto 29/06/2024.



(Handwritten initials)

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15):

**Note: - On 18th January, 2022, the company had issued total 59,62,373 partly paid-up equity shares on right issue to the existing shareholders. Of which, the company had allotted 56,70,303 equity shares, upon non-payment of call money, the company forfeited 13,58,403 equity shares. As a result, the present paid up and listed capital of the company is Rs. 26,06,93,900 and issue capital is Rs.26,23,44,373.*

17. Certifying the details of changes in the share capital during the Quarter under consideration as per table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Not Applicable						

18. Register of Members is updated (Yes/No): **Yes**

If not, updated up to which date: **Not Applicable**

19. Reference of previous Quarter with regards to excess dematerialized shares, if any: **Not Applicable**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current Quarter? If not, reason, why? **Not Applicable**

21. Mention the total no. of the requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	00	00	NA
Pending for more than 21 days	00	00	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Ms. Jaya Ashok Bhardwaj

Company Secretary & Compliance Officer

Membership No.: 37912

Tel No: +91 9727755083

Email ID: compliance@wardwizard.in



23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

CS KAMAL A LALANI

Practicing Company Secretary

C 41, Vrajbhoomi Society,

B/h Yash Complex Gotri Road, Vadodara

Mo No.: 8200 411189

Email ID: cskamal2014@outlook.com

ACS No: 37774

COP: 25395

P R NO: 3215/2023

24. Appointment of Common Agency for share registry work, if yes (Name & Address)

Purva Shareregistry (India) Pvt. Ltd

SEBI Reg. No.: INR000001112

Unit No. 9 Shiv Shakti Industrial Estate,

J R Boricha Marg, Near Lodha Excelus,

Lower Parel (E), Mumbai, Maharashtra - 400011

Tel No.: 022- 23016761 / 23012518

Email ID: support@purvashare.com

Website: www.purvashare.com

25. Any other details that the auditor may like to provide (e.g., BIFR company, delisting from Stock Exchange, company changed its name etc.):

At the Board meeting dated 21st June, 2024 the company has decided to issue new equity shares to the existing equity shareholders of the company on record date, to be decided at a later date at such price, at a premium or discount to the market price, considering the prevailing market conditions and such other considerations that the Board may, in its absolute discretion, decide, such that the aggregate value (including premium) does not exceeding to Rs. 49,00,00,000 (Rupees Forty-nine crores only) ("Rights Issue") on rights issue basis on such other terms and conditions as may be mentioned in the Draft Letter of Offer, Letter of Offer, Abridged Letter of Offer, and/or Application. Forms to be issued by the Company in respect of the Rights Issue (collectively referred to as "Issue Documents").

The above certificate is being issued on the basis of information; explanation, records and documents produced to us by the Company's Registrar and Share Transfer Agent i.e., Purva Shareregistry (India) Private. Limited, at the time of carrying the Reconciliation of Share Capital Audit.



KAMAL A LALANI
COMPANY SECRETARY

ACS NO:- 37774

CP NO:- 25395

P R NO:- 3215/2023

UDIN:- A037774F000741235



DATE: - 15/07/2024

PLACE: - VADODARA

