



**ward
wizard**

Innovations & Mobility Limited
An ISO 9001 : 2015 Company

Ref: WIML/BSE/ Q-1/REG-76/JULY-2022

Date: 26/07/2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Ref: Wardwizard Innovations & Mobility Ltd. (Scrip Code: BSE 538970/890164).

**Sub: Regulation 76 – Reconciliation of share Capital Audit Report
for the quarter ended 30th June 2022**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up and partly paid-up), for the quarter ended **30th June, 2022**. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

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

Thanking You,

For Wardwizard Innovations & Mobility Ltd

Jaya Ashok Bhardwaj

Company Secretary and Compliance officer

Encl: as above



CIN No. - L35100MH1982PLC264042

Registered Office Address - 401, Floor- 4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai - 400001 (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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30th JUNE, 2022

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **M/s. Wardwizard Innovations & Mobility Limited** (hereinafter referred to as “the Company”) for issuing this certificate, in accordance with Regulations 76 of SEBI (Depositories & Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

The total number of equity shares issued/ paid-up, listed and admitted capital as on **30th JUNE, 2022** is given in below table: -

1.	For Quarter ended	:	30th JUNE, 2022	
2.	ISIN	:	INE945P01024 Fully Paid Equity Shares IN9945P01014 Partly Paid Equity Shares	
3.	Face Value	:	Re. 1/- per Equity Share fully paid up Re. 1/- per, Equity Share - partly paid-up (paid up at Re. 0.50/- each)	
4.	Name of the Company	:	WARDWIZARD INNOVATIONS & MOBILITY LIMITED	
5.	Registered Office	:	401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai-400001	
6.	Correspondence Address	:	Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara 390019	
7.	Telephone No & Fax No.	:	+91 9727755083	
8.	Email Address	:	compliance@wardwizard.in	
9.	Name of Stock Exchange where the Company's securities are listed	:	BSE Ltd	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital (No. of Shares)	:	* 26,23,44,373	100.00
11.	Listed Capital	:	26,20,52,303	99.89
	(i) BSE Limited (INE945P01024 Fully Paid Equity Shares, Scrip code 538970)	:	25,63,82,000	97.73
	(ii) BSE Limited (IN9945P01014 Partly Paid Equity Shares, Scrip code 890164)	:	56,70,303	02.16
12.	Held in Dematerialized form in CDSL (No. of shares)	:	2,87,92,804	10.98
13.	Held in Dematerialized form in NSDL (No. of shares)	:	23,21,33,499	88.48
14.	Physical (No. of shares)	:	11,26,000	0.43
15.	Total No. of Shares (12+13+14)	:	26,20,52,303	99.89



Aparna Tripathi ACS

PRACTICING COMPANY SECRETARY

Address :- 8B 508 PROVIDENT SUNWORTH, NEAR RAJ RAJESHWARI HOSPITAL,
VENKATAPURA, NICE SH 17, HOBLI, KENGERI, BENGALURU – 560060.

Email :- csaparnatripathi@gmail.com. Cell :- 9819694118

16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)			:	* The Company has issued 59,62,373 partly paid-up equity shares during the Right Issue which was closed on 08 th March, 2022. The Company has allotted 56,70,303 Equity shares on 15 th March, 2022 on partly paid-up basis pursuant to Right Issue to the existing shareholders as on the record date. Hence there is difference of 292070 equity shares between issued capital & listed capital.		
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below						
	Particulars	No. of shares	Applied/ Not applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending from Stock Exchange
	NA						
18.	Register of members is updated, if not, updated up to which date			:	Yes		
19.	Reference of previous quarter with regard to excess dematerialization shares, if any				NIL		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?				Not Applicable		
21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.						
	Total No. of Demat Request		No. of Request		No. of Shares		Reason for delay
	Confirmed after 21 days (from the date of receipt of DRF by RTA)		NIL		NIL		NIL
	Pending for more than 21 days (from the date of receipt of DRF by RTA)		NIL		NIL		NIL
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company			:	JAYA ASHOK BHARDWAJ (Company Secretary/ Compliance Officer) Membership No.: 37912 Tel No: +91 9727755083 Email: cs@wardwizard.in		
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor			:	APARNA TRIPATHI (Practicing Company Secretary) 8b 508 Provident Sunworth, Near Raj Rajeshwari Hospital, Venkatapura, Nice Sh 17, Hobli, Kengeri, Bengaluru 560060		



Aparna Tripathi ACS

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Email :- csaparnatripathi@gmail.com. Cell :- 9819694118

			Mobile: +91 9819694118 Email: csaparnatripathi@gmail.com ACS No: 67594, COP: 25278
24.	Name, Address, Tel & Fax No. Registration No. of the Statutory Auditor	:	VCA & ASSOCIATES (Chartered Accountant) 503, Sterling Centre, Beside Centre Point, R.C.Dutta Road, Vadodara – 390 007 Tel No.: 0265 2325561/ 9821524489 F.R.N.: 114414W Membership No.: 109191 Email: vca.rutvij@gmail.com / vyasrutvij@gmail.com
25.	Appointment of Common Agency for Share Registry work	:	PURVA SHAREGISTRY (INDIA) PVT. LTD Reg No: INR000001112 Unit No. 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai, Maharashtra, 400011 Tel: 022- 23016761 / 23012518 Email : support@purvashare.com Website : www.purvashare.com
26.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed)	:	No

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Tripathi
Date: 2022.07.25
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Aparna Tripathi

Practicing Company Secretary

Membership No. 67594

COP: 25278

Peer Review No.: 1738/2022

Place: Bengaluru

Date: 25/07/2022

ICSI UDIN: A067594D000677786