

Ref: WIML/BSE/Q-3/REG-76

Date: 21st January, 2023

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 Third quarter and Nine Months ended 31st December, 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 Third quarter and Nine Months ended **31st December, 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



POOJA AMIT GALA

Practicing Company Secretaries

Membership No: 69693/Cop No: 25845

Peer Review Certificate No: 2423/2022

Vasantleela CHS, Aarti Bldg, Flat No 104,
Ghodbunder Road, Thane West - 400615

cspoojagala@gmail.com

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31ST DECEMBER, 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 **31st December, 2022** is given in below table: -

1.	For Quarter ended	:	31st December, 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	:	Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West, Mumbai – 400080	
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)	:	25,88,73,631	98.68
	(ii) BSE Limited (IN9945P01014 Partly Paid Equity Shares, Scrip code 890164)	:	31,78,672	1.21
12.	Held in Dematerialized from in CDSL (No. of shares)	:	3,15,83,222	12.04
13.	Held in Dematerialized from in NSDL (No. of shares)	:	22,93,43,081	87.42
14.	Physical (No. of shares)	:	11,26,000	0.43
15.	Total No. of Shares (12+13+14)	:	26,20,52,303	99.89
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	



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					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. **On 12 th December, 2022 the Company has converted and allotted 2491631 partly paid-up equity shares into fully paid-up equity shares.		
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
	Converted and allotted partly paid-up equity shares into fully paid-up equity shares pursuant to Right Issue	2491631	Received Listing Approval on 02 nd January, 2023 and Trading Approval received on 10 th January, 2023	Yes	Yes	Yes	Received on 12 th January, 2022
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			

