

Innovations & Mobility Limited An ISO 9001: 2015 Company

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 **31**st **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



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

- cspoojagala@gmail.com
- 6 8355959800

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	:	31 st December, 2022	
2.	ISIN	:	INE945P01024 Fully Paid Equ	•
			IN9945P01014 Partly Paid Equ	
3.	Face Value	:	Re. 1/- per Equity Share fully pa	
			Re. 1/- per, Equity Share - partly	y paid-up (paid up
L .			at Re. 0.50/- each)	
4.	Name of the Company	:	Wardwizard Innovations & Mo	bility Limited
5.	Registered Office	:	Shop No-508, Swami Samarth I	
			Hospital, RRT Road, Mulund W	est, Mumbai –
			400080	
6.	Correspondence Address	:	Survey 26/2, Opposite Pooja Fa	arm Sayajipura,
			Ajwa Road Vadodara 390019	
7.	Telephone No & Fax No.	:	+91 9727755083	
8.	Email Address	:	compliance@wardwizard.in	
9.	Name of Stock Exchange where	:	BSE Ltd	
	the Company's securities are listed			
			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	:	25,88,73,631	98.68
	Fully Paid Equity Shares, Scrip			
	code 538970)		24 70 070	
	(ii) BSE Limited (IN9945P01014		31,78,672	1.21
	Partly Paid Equity Shares ,			
40	Scrip code 890164)		2.45.02.000	40.04
12.	Held in Dematerialized from in	:	3,15,83,222	12.04
	CDSL (No. of shares)			
13.	Held in Dematerialized from in NSDL	:	22,93,43,081	87.42
	(No. of shares)			
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,	:	* The Company has issued 5	59,62,373 partly
	between (10 & 11), (10 & 15), (11 &		paid-up equity shares during	the Right Issue
	15)		which was closed on 08th Ma	rch, 2022. The
			Company has allotted 56,70,30	3 Equity shares
			on 15 th March, 2022 on partly	y paid-up basis



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
- S cspoojagala@gmail.com
- **6** 8355959800

17.	Certifying the per table belo		changes in shar	e ca	sharel there betwe **On conve equity	holders as o is difference en issued cap 12 th Decembor rted and allo shares into fu	n the of 29 oital & lia er, 202 tted 24 <u>Illy paic</u>	recore 92070 sted c 2 the 91631 d-up ee	Company has partly paid-up quity shares.	
	Particulars	No. of share s	Applied/ Not applied for Listing	Sto	ted on ock chang	Whether intimated to CDSL	Whe r intim d to NSD	ate	In-Principle Approval pending from Stock Ex change	
	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 m		-	:	Yes		1			
19.	not, updated up to which date Reference of previous quarter with regard to excess dematerialization shares, if any				NIL					
20.		point no. 1	ved the matter 9 above in the eason		Not A	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 I Request	Demat				No. of Shares		Reason for delay		
	Confirmed af days (from th receipt of DR RTA)	e date of F by	NIL			NIL			NIL	
	than 21 days the date of re	Pending for more NIL than 21 days (from the date of receipt of DRF by RTA)				NIL			NIL	



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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: <u>compliance@wardwizard.in</u>
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor	:	Pooja Amit Gala (Practicing Company Secretary) Vasant leela CHS, Aarti Bldg, Flat No 104, Ghodbunder Road, Thane West – 400615. Mobile: +91 8355959800 Email: <u>cspoojagala@gmail.com</u> ACS No: 69393 COP: 25845 Peer Review Number: 2423/2022
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

Pooja Amit Gala

Pooja Amit Gala (Practicing Company Secretary) ACS No: 69393 COP No: 25845

ICSI UDIN: A069393D003016359 Peer Review Number: 2423/2022

Date: 21-01-2023 Place: Thane