



Innovations & Mobility Limited
An ISO 9001: 2015 Company

Ref: WIML/BSE/Q-2/REG-76/SEPT-2022

Date: 19th October, 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 September, 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 - Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai - 400080 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



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

8355959800

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 30th SEPTEMBER, 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 September, 2022** is given in below table: -

1.	For Quarter ended	:	30th September, 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)	:	25,63,82,000	97.73
	(ii) BSE Limited (IN9945P01014 Partly Paid Equity Shares, Scrip code 890164)	:	56,70,303	02.16
12.	Held in Dematerialized from in CDSL (No. of shares)	:	30056409	11.46
13.	Held in Dematerialized from in NSDL (No. of shares)	:	230869894	88.00
14.	Physical (No. of shares)	:	1126000	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	



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

8355959800

					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: compliance@wardwizard.in			
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: cspoojagala@gmail.com ACS No: 69393 COP: 25845 Peer Review Number: 2423/2022 (Note: The Company has changed the secretarial auditor from Aparna Tripathi to Mrs. Pooja Amit Gala w.e.f. 01/08/2022)			



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
8355959800

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

Digitally signed by Pooja Amit Gala
DN: c=IN, o=Personal,
2.5.4.20=e8967b53c3a6647a318511ef
5786a08e118079f28651a3d8d51e1e
11f2ae5, postalCode=400080,
st=Maharashtra,
serialNumber=15c385883a2f6c2a51
ac69d8b7abec3f90861f99548edab4
b22d8e59f9a3c, cn=Pooja Amit Gala
Date: 2022.10.18 17:38:11 +05'30'

Pooja Amit Gala
(Practicing Company Secretary)

ACS No: 69393

COP No: 25845

ICSI UDIN: A069393D001267031

Peer Review Number: 2423/2022

Date: 18-10-2022

Place: Thane