



**ward
wizard**

Innovations & Mobility Limited
An ISO 9001 : 2015 Company

Date: 20th March, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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

**Sub: Regulation 76 – Reconciliation of share Capital Audit Report for the quarter ended
31st March, 2022**

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company
for quarter ended **31st March, 2022**

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

Thanking You,

For Wardwizard Innovations & Mobility Ltd


Jaya Bhardwaj
Company Secretary and Compliance officer

Encl: as above





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

| | | | | |
|-----|---|---|--|---------------------------|
| 1. | For Quarter ended | : | 31 st March, 2022 | |
| 2. | ISIN | : | INE945P01024 | |
| 3. | Face Value | : | Re. 1/- | |
| 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 | : | | |
| | BSE Limited | : | 26,20,52,303 | 99.89 |
| 12. | Held in Dematerialized from in CDSL (No. of shares) | : | 2,76,40,503 | 10.54 |
| 13. | Held in Dematerialized from in NSDL (No. of shares) | : | 23,32,85,800 | 88.92 |
| 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 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. | |



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

| | | | | | | | |
|-----|--|----------------|--|--------------------------|---|---------------------------|--|
| 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 |
| | Right Issue | 56,70,303 | The Company has received the Listing approval letter on March 21, 2022 and trading approval on 24 th March 2022 | BSE Ltd | Yes | Yes | Yes, In-principle Approval letter 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 | | | |
| 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

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

| | | | |
|-----|--|---|--|
| | | | 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 |

Aparna
Santoshku
mar Tripathi

Digitally signed by
Aparna
Santoshkumar
Tripathi
Date: 2022.04.19
17:20:54 +05'30'

Aparna Tripathi
Practicing Company Secretary
Membership No. 67594
COP: 25278
Place: Bengaluru
Date: 19-04-2022
ICSI UDIN: A067594D000160214