

**Date: 25<sup>th</sup> AUGUST 2025**

**Ref: WIML/BSE/2025-26/Q-1/REG-76**

**To,**  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai 400 001.

**Ref: Wardwizard Innovations & Mobility Limited (Scrip Code: BSE 538970)**

**Sub: Regulation 76 – Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June 2025**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (Fully paid-up), for the quarter ended **30<sup>th</sup> June 2025**.

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

Thanking You,

**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**JAYA ASHOK BHARDWAJ**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Encl: as above**



**KAMAL LALANI**

(ACS & B.Com)

Practicing Company Secretary  
(Peer Reviewed)

☎ : +91 84602 36562

✉ : cskamal2014@gmail.com

📍 : C 41, Vrajbhoomi Society, B/h Yash Complex  
Gotri Road, Vadodara 390021 Gujarat, India.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For the Quarter ended	:	30 <sup>th</sup> June, 2025
2.	ISIN	:	INE945P01024
3.	Face Value	:	Rs. 1/- each
4.	Name of the Company	:	WARDWIZARD INNOVATIONS & MOBILITY LIMITED (CIN: L35100MH1982PLC264042)
5.	Registered Office address	:	Office No. 4604, 46th Floor, Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G Gadkari chock, Mumbai, Maharashtra, India, 400028
6.	Correspondence address	:	Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road, Vadodara, Gujarat, India, 390019
7.	Telephone & Fax Nos.	:	0266 8352000
8.	Email address	:	<a href="mailto:compliance@wardwizard.in">compliance@wardwizard.in</a>
9.	Name of the Stock Exchanges where the Company's securities are listed	:	BSE Limited ("BSE")

Particulars		Number of equity shares	% of total issued capital
10.	Issued Capital	26,06,93,900	100 %
11.	Listed Capital (Exchange-wise) a) BSE Limited ("BSE") (As per the Company records)	26,06,93,900	100 %
12.	Held in dematerialized form in CDSL	11,28,82,667	43.30%
13.	Held in dematerialized form in NSDL	14,67,81,233	56.30 %
14.	Physical	10,30,000	00.40 %
15.	Total no. of the shares (12+13+14)	26,06,93,900	100 %

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15): Not Applicable

- Note:** - On 18<sup>th</sup> January, 2022, the company had issued total 59,62,373 partly paid-up equity shares on right issue to the existing shareholders. Of which, the company had allotted 56,70,303 equity shares, upon non-payment of call money, the company forfeited 13,58,403 equity shares. As a result, the present paid up and listed capital of the company is Rs. 26,06,93,900 and issue capital is Rs.26,23,44,373.





- Further, the resolution to cancel the above-mentioned forfeited shares i.e., 13,58,403 and unsubscribed equity shares i.e., 2,92,070 was passed by Board of Directors subject to the approval of shareholders by way of Postal Ballot and the same was unanimously approved by the members on 11<sup>th</sup> April, 2025. Accordingly, the issued and subscribed capital of the company has been updated to Rs. 26,06,93,900 w.e.f 11<sup>th</sup> April, 2025.

17. Certifying the details of changes in the share capital during the Quarter under consideration as per table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Not Applicable						

18. Register of Members is updated (Yes/No): **Yes**

If not, updated up to which date: **Not Applicable**

19. Reference of previous Quarter with regards to excess dematerialized shares, if any: **Not Applicable**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current Quarter?  
If not, reason, why? **Not Applicable**

21. Mention the total no. of the requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	00	00	NA
Pending for more than 21 days	00	00	NA





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Gotri Road, Vadodara 390021 Gujarat, India.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Ms. Jaya Ashok Bhardwaj

Company Secretary & Compliance Officer

Membership No.: 37912

Tel No: 9727755083

Email ID: [compliance@wardwizard.in](mailto:compliance@wardwizard.in)

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

CS KAMAL A LALANI

Practicing Company Secretary

C 41, Vrajbhoomi Society,

B/h Yash Complex Gotri Road, Vadodara

Mo No.: 8460236562

Email ID: [cskamal2014@gmail.com](mailto:cskamal2014@gmail.com)

ACS No: 37774

COP: 25395

P R NO: 6618/2025

24. Appointment of Common Agency for share registry work, if yes (Name & Address)

Purva Sharegistry (India) Pvt. Ltd

SEBI Reg. No.: INR000001112

Unit No. 9 Shiv Shakti Industrial Estate,

J R Boricha Marg, Near Lodha Excelus,

Lower Parel (E), Mumbai, Maharashtra – 400011

Tel No.: +91 22 49614132/31998810

Email ID: [support@purvashare.com](mailto:support@purvashare.com)

Website: [www.purvashare.com](http://www.purvashare.com)

25. Any other details that the auditor may like to provide (e.g., BIFR company, delisting from Stock Exchange, company changed its name etc.): Nil

The above certificate is being issued on the basis of information; explanation, records and documents produced to us by the Company's Registrar and Share Transfer Agent i.e., Purva Sharegistry (India) Private. Limited, at the time of carrying the Reconciliation of Share Capital Audit.

DATE: - 23/08/2025

PLACE: - VADODARA

KAMAL A LALANI  
COMPANY SECRETARY

ACS NO:- 37774

CP NO:- 25395

P R NO:- 6618/2025

UDIN:- A037774G001066065

