

**Date: 30<sup>TH</sup> JANUARY 2026**

**Ref: WIML/BSE/2025-26/Q-3/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 31<sup>st</sup> December 2025**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (Fully paid-up), for the quarter ended **31<sup>st</sup> December 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**

FCS &amp; B.COM

PRACTICING COMPANY SECRETARY

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT****[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]**

1.	For the Quarter ended	:	<b>31<sup>st</sup> December 2025</b>
2.	ISIN	:	<b>INE945P01024</b>
3.	Face Value	:	Rs. 1/- each
4.	Name of the Company	:	<b>WARDWIZARD INNOVATIONS &amp; MOBILITY LIMITED</b> (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	30,50,11,863	100.00%
11.	Listed Capital (Exchange-wise) a) BSE Limited ("BSE") (As per the Company records)	30,08,17,446	98.62%
12.	Held in dematerialized form in CDSL	15,97,36,328	52.37%
13.	Held in dematerialized form in NSDL	14,00,51,118	45.92%
14.	Physical	10,30,000	0.34%
15.	Total no. of the shares (12+13+14)	30,08,17,446	98.62%

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15):

- a. **For difference between (10 & 11), (10 & 15)** – The Company had issued 4,43,17,963 Equity Shares of Rs.10/- each at price of Rs.11/- per share on Rights Basis which was opened for subscription on Friday, September 26, 2025 and the subscription was closed on Friday, October 24, 2025. The Rights Issue was subscribed by 90.54%. On the basis of the approval of the Basis of Allotment form BSE Limited, the designated Stock Exchange for



Office : 41, Vrajbhoomi Society, B/h. Yash Complex, Gotri Road, Vadodara - 390 021. (Guj.)

8460236562 8460863735 [cskamal2014@gmail.com](mailto:cskamal2014@gmail.com)

**VADODARA / RAJKOT**

**FCS 13814 COP 25395**

the purpose of Rights Issue, the Company had allotted 4,01,23,546 fully paid Equity Shares on October 30, 2025.

b. **For difference between (11 & 15)** – There is no difference between (11 & 15) above.

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)
Right issue	4,01,23,546	Applied	BSE Ltd	Yes	Yes	No

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





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.: 8460863735  
Email ID: [cskamal2014@gmail.com](mailto:cskamal2014@gmail.com)  
FCS No: F13814  
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**  
**(CIN: U67120MH1993PTC074079)**  
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: - 24/01/2026  
PLACE: - VADODARA

KAMAL A LALANI  
COMPANY SECRETARY  
FCS NO:- F13814  
CP NO:- 25395  
P R NO:- 6618/2025  
UDIN:- F013814G003496183