

Date: 15th September, 2021

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Reconciliation of share capital pursuant to conversion of warrants.


Sr. No	Particular	Date	No. of shares	Face Value (Rs.)
1	BSE In-principal approval	29/01/2020	2,35,20,000	10
2	Allotment of convertible Warrants	13/02/2020	1,91,88,200	10
3	Allotment of equity shares	20/03/2020	8,45,000	10
4	Allotment of equity shares	13/06/2020	1,14,38,200	10
5	Allotment of equity shares	19/06/2020	14,30,000	10
6	Allotment of equity shares	12/08/2021	3,69,50,000	1
7	Lapse of equity shares	12/08/2021	1,78,00,000	1

Note:

- (i) Sub Division of existing equity shares from every One equity share of Rs. 10/- each into Ten equity shares of Re. 1/- each on record date 18/03/2021.
- (ii) The 17,80,000 no. Convertible equity warrants of Rs. 10/- (i.e. 1,78,00,000 no. of convertible equity warrants of Re. 1/-) each has lapsed and the amount paid on allotment of convertible equity warrants has been forfeited by the Company, as the warrant holder has failed to pay an amount equivalent to the 75% of the issue price within eighteen (18) months from the date of allotment of equity warrants i.e. 13/02/2020 as per the terms, which has been passed by shareholders in its Extra Ordinary General Meeting was held on 18th January, 2020."

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For Wardwizard Innovations & Mobility Limited
(Formerly known as Manvijay Development Company Ltd)


Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer



CIN NO. - L35100MH1982PLC264042

Registered office address - 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai- 400001(Maharashtra), India

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