

Ref: WIML/BSE/2023-24/Q-3/REG-76

**Date: 25<sup>th</sup> January, 2024**

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

**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, 2023.**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended **31<sup>st</sup> December, 2023**.

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**



**POOJA AMIT GALA**

Practicing Company Secretaries

Membership No: 69393/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 31<sup>st</sup> DECEMBER, 2023**

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 **31<sup>st</sup> December, 2023** is given in below table: -

1.	For Quarter ended	:	<b>31<sup>st</sup> December, 2023</b>	
2.	ISIN	:	<b>INE945P01024</b>	
3.	Face Value	:	Re. 1/- per Equity Share fully paid up	
4.	Name of the Company	:	<b>Wardwizard Innovations &amp; Mobility Limited</b>	
5.	Registered Office	:	Office No. 4604, 46th Floor, Kohinoor Square, Kelkar Marg, Shivaji Park Dadar (West), Nr. R.G Gadkari chock, Mumbai Shivaji Park, Mumbai – 400028	
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	:		
	(i) BSE Limited	:	*26,06,93,900	99.37
12.	Held in Dematerialized form in CDSL (No. of shares)	:	4,88,04,447	18.60
13.	Held in Dematerialized form in NSDL (No. of shares)	:	21,08,29,453	80.36
14.	Physical (No. of shares)	:	10,60,000	0.40
15.	Total No. of Shares (12+13+14)	:	*26,06,93,900	99.37
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	* Note: (i) The Company has issued 59,62,373 partly paid-up equity shares during the Right Issue which was closed on 08 <sup>th</sup> March, 2022. (ii) The Company has <b>allotted 56,70,303</b> Equity shares on 15 <sup>th</sup> March, 2022 on partly paid-up basis pursuant to Right Issue to the existing shareholders as on the record date, out of which the below mentioned shares were converted into fully paid-up after receipt of balance call money	





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								and certain shares were forfeited on which the shareholders have failed to pay the balance call money, details are as below. (ii) The Company has converted and allotted 43,11,900 partly paid-up equity shares into fully paid-up equity shares in tranches, after receipt of final call amount. The Company has received the listing approval and trading approval for the same. (ii) On 31st March, 2023 the Company has forfeited of 13,58,403 Partly paid-up Rights Equity shares, on which the holders thereof have failed to pay the balance call money of Rs. 41/- per share in pursuant to the Final Call Money-Cum-Forfeiture Notice dated Monday 13th February, 2023. The Company has received the approval from BSE on August 07, 2023;
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	
Nil								
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				





## POOJA AMIT GALA

Practicing Company Secretaries

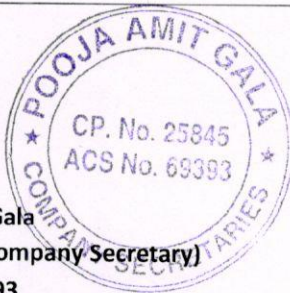
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22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	:	<b>JAYA ASHOK BHARDWAJ</b> (Company Secretary/ Compliance Officer) Membership No.: 37912 Tel No: +91 9727755083 Email: <a href="mailto:compliance@wardwizard.in">compliance@wardwizard.in</a>
23.	Name, Address, Tel & Fax No. Registration No. of the Secretarial Auditor	:	<b>Pooja Amit Gala</b> (Practicing Company Secretary) Vasant leela CHS, Aarti Bldg., Flat No 104, Ghodbunder Road, Thane West – 400615. Mobile: +91 8355959800 Email: <a href="mailto:cspoojagala@gmail.com">cspoojagala@gmail.com</a> ACS No: 69393 COP: 25845 Peer Review Number: 2423/2022
24.	Name, Address, Tel & Fax No. Registration No. of the Statutory Auditor	:	<b>VCA &amp; ASSOCIATES (Chartered Accountant)</b> 3 <sup>rd</sup> floor, Samyak Status, Near D.R. Amin School, District Court Road, Diwalipura, Vadodara - 390007 Tel No.: 0265 3100815 / 6353897874 F.R.N.: 114414W Membership No.: 109191 Email: <a href="mailto:vca.rutvij@gmail.com">vca.rutvij@gmail.com</a> / <a href="mailto:vyasrutvij@gmail.com">vyasrutvij@gmail.com</a>
25.	Appointment of Common Agency for Share Registry work	:	<b>PURVA SHAREGISTRY (INDIA) PVT. LTD</b> Reg No: INR000001112 Unit No. 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai, Maharashtra, 400011 Tel: 91 (22) 3199 8810 / 4961 4132 Email : <a href="mailto:support@purvashare.com">support@purvashare.com</a> Website : <a href="http://www.purvashare.com">www.purvashare.com</a>
26.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed)	:	No

*Pooja*



**Pooja Amit Gala**  
(Practicing Company Secretary)

ACS No: 69393

COP No: 25845

ICSI UDIN: A069393E003207891

Peer Review Number: 2423/2022

Date: 13-01-2024

Place: Thane