

Date: 12th April, 2024

Ref: WIML/BSE/QTR-4/REG-40(9)/2023-24

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Sub: Submission of Compliance Certificate under Regulation 40(10) as per SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 ("Listing Regulations"), as amended, for the Financial year ended 31st March, 2024 (2023-2024).

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

Respected Sir/Madam,

Pursuant to the provisions of Regulations 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith a copy of the Compliance Certificate dated 12th April, 2024 issued by M/s. Pooja Gala & Associates, Practicing Company Secretaries, Mumbai, Maharashtra, India under Regulation 40(9) of the Listing Regulations for the Financial Year ended 31st March, 2024 (2023-24).

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

**Thanking You,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED,**

**Bhardwaj
aj Jaya**
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by Bhardwaj Jaya
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**Jaya Ashok Bhardwaj
Company Secretary and Compliance officer**



**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2024.**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Wardwizard Innovations & Mobility Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a certificate as per Regulations 40(9) of the SEBI (LODR) Regulations, 2015 as amended and based on the information provided by the Company, I hereby certify that the Company has during year ended **31st March, 2024**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the year from **01st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each from excepting those rejected on technical ground. – **Not Applicable as there was no request received during the year.**
- B) Share Certificates in respect of requests for exchange of duplicate share certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be the certificates have been issued within thirty days of lodgement. – **Not Applicable as there was no request received during the year.**

**For Pooja Gala & Associates
(Practicing Company Secretary)**

Pooja
Amit Gala

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by Pooja Amit
Gala
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**Pooja Amit Gala
(Proprietor)**

**ACS No: 69393
COP No: 25845
ICSI UDIN: A069393F000100523
Peer Review Number: 2423/2022**

**Date: 12-04-2024
Place: Thane**