

CIN: U74999MH2014PLC260236 Website - https://wherrelz.in/

Date: 17/07/2024

To,
The Manager,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra - 400001
Scrip Code: 543436

Wherrelz IT Solutions Limited,
Plot No. 15, Road 10, Sec -1 New Panvel East

Navi Mumbai Raigarh 410206

**=** +91. 9811221082

contact@wherrelz.com

**Subject:** Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on June 30, 2024

Dear Sir/Madam,

With respect to the Captioned Subject; we hereby enclose the Certificate as received from **M/s. Bigshare Services Private Limited,** Registrar and Share Transfer Agent, of the Company with respect to details of Securities of the Company dematerialised/rematerialised during the aforementioned period.

So, kindly take on your record and acknowledge the same.

Thank you.

Yours faithfully, For, Wherrelz IT Solutions Limited

Sumit Patidar Company Secretary and Compliance Officer Membership No. A71907



Ref No. BSS/Reg 74(5)/2024

WHERRELZ IT SOLUTIONS LIMITED PLOT NO 15 ROAD 10 SECTOR 1, NEW PANVEL EAST, NAVI MUMBAI, RAIGARH MUMBAI - 410206

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30<sup>th</sup> Jun 2024</u>

Date: 04/07/2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory