

Date: 07th January, 2025

Ref: WIML/BSE/QTR-3/REG-74(5)/2024-25

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

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter ended on 31st December 2024.

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

Respected Sir/Madam,
In terms of **Regulation 74 (5)** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, the enclosed herewith **confirmation certificate dated 01st January 2025** for the **Third Quarter ended 31st December, 2024** received from Purva Sharegistry (I) Private Limited the Registrar and Transfer Agents of the Company.

Please take the above information on record.

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED,

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2025

To,

WARDWIZARD INNOVATIONS & MOBILITY LIMITED - INE945P01024

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

WARDWIZARD INNOVATIONS & MOBILITY LIMITED - INE945P01024 - Details of Share certificates dematerialised from 01/10/2024 to 31/12/2024

| FOLIO | NAME OF SHAREHOLDER | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALISED ON |
|-------|---------------------|-----------------|------------------|---------------|--------|-------------------|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |