

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

## Wherrelz IT Solutions Limited,

Plot No. 15, Road 10, Sec -1 New Panvel East Navi Mumbai Raigarh 410206

**1** +91. 9811221082

contact@wherrelz.com

15th October, 2024

To, BSE Limited Ground Floor, P.J. Tower Dalal Street Mumbai- 400001

**Scrip Code: 543436** 

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we received a confirmation from, Bigshare Services Pvt. Ltd, Registrar and Transfer Agent of the Company for the quarter ended on 30<sup>th</sup> September, 2024 regarding that the securities received from the depository participants for dematerialization during the quarter ended September 30, 2024.

Further, the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Please take the same on your record.

Thanking You,

Yours Faithfully

For Wherrelz IT Solutions Limited

Pankaj Narendra Saxena Managing Director DIN: 10289985



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

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

Date: 05/10/2024

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 Sep 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