



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

Wherrelz IT Solutions Limited,

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

+91. 9811221082

contact@wherrelz.com

Date: 29/04/2024

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

Subject: Filing Certificate Regarding Transfer of Shares (Financial Year ended on March 31, 2024)
Ref: Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With respect to the subject cited above; we hereby enclosed the Certificate issued w.r.t. Financial Year ended on March 31, 2024 by Practicing Company Secretary Regarding all certificates have been issued within period of thirty days of its Request / Lodgement of Share Transfer / Transmission / Transposition, Pursuant Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on your record.

Thank you.

Yours faithfully,

For, Wherrelz IT Solutions Limited

Sumit Patidar
Company Secretary and Compliance Officer
Membership No. A71907



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further, SEBI vide its circular dated September 7, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

We have examined the Registers, files and other documents relating to **WHERRELZ IT SOLUTIONS LIMITED** (hereinafter referred to as "**the Company**") as maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent, from 01st April, 2023 to 31st March, 2024, ('**Period under Review**') for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company and RTA, we hereby certify that:

- I. Has not issued any share certificates since no request is received for physical transfer of shares during the period 1st April, 2023 to 31st March, 2024.
- II. The Company has not received any request relating to issuance of certificate(s) for sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the Period under Review.

Date: 29/04/2024
Place: Ahmedabad

Signature _____
RUPAL PATEL
Company Secretary
In Whole Time Practice
CP No. 3803
UDIN: F006275F000262520