

Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra
Tel.: 022 - 2684 4495 / 97 Email : agarwalholdings@gmail.com Website : www.wagendinfra.com

Date: 15/04/2020

**To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

**Scrip Code : 503675
Scrip ID : WAGEND**

SUB: Compliance Certificate in terms of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020

Dear Sir,

With reference to the subject captioned above we are enclosing herewith certificate under 40(9) of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, for the half year ended on 31st March, 2020.

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For **Wagend Infra Venture Limited**

Sd/-
Sanjaykumar Minda
Director
Contact No: 9322264496

Encl: as above

Please Note:

1). Due to outbreak of COVID -19 virus and resent situation of country wise lock-down this documents are submitted to the Stock Exchange with SD/-

**A. K. Jain & Co.
Company Secretaries**

**26, 2nd Floor, Shankar Seth Building, 380-382,
J. S. S. Road, Chira Bazar, Mumbai - 400 002**

Ph. No.: 022 2203 4420

Email id: akjaincs@gmail.com

The Board of Directors

Wagend Infra Venture Limited

Office No. 117, 1st Floor, Hubtown Solaris

N S Phadke Marg, Nr East-West Flyover

Andheri (E), Mumbai – 400069

Dear Sir,

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all relevant books, registers, forms, documents and papers of **Wagend Infra Venture Limited** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) **Purva Sharegistry (India) Private Limited**, pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing certificate to the Stock Exchange as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) The Company/RTA has not received any share certificate(s) relating to the transfer of shares, sub-division, consolidation, renewal or exchange during the half year ended 31st March, 2020.
- B) The Company/RTA has not received any request for issue of duplicate share certificates during the half year ended 31st March, 2020.

**Place: Mumbai
Date: 15th April, 2020**

**For A. K. Jain & Co.
Company Secretaries**

ASHISH
KUMAR JAIN

Digitaly signed by ASHISH KUMAR JAIN
DN: cn=ASHISH KUMAR JAIN, o=AKS,
ou=AKS, email=ashish.jain@akjaincs.com,
serialNumber=DN:cn=ASHISH KUMAR JAIN,
c=IN

**Ashish Kumar Jain
Proprietor
UDIN No. F006058B000158705**