

CIN: U74999MH2014PLC260236

Wherrelz IT Solutions Limited,

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

= +91, 9811221082

contact@wherrelz.com

April 26, 2023

To, **BSE Limited**Listing Department
P.J. Towers,
Dalal Street,
Mumbai-400 001

Script Code: 543436

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

This has with reference to above subject; we confirm that WHERRELZ IT SOLUTIONS LIMITED having CIN:U74999MH2014PLC260236 has authorized to Bigshare Services Pvt. Ltd, Share Transfer Agent, registered with SEBI vide registration number INR000001385 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

For Wherrelz It Solutions Limited

RAMRAJ SINGH THAKUR Digitally signed by RAMRAJ SINGH THAKUR Date: 2023.04.26 11:43:33 +05'30'

Company Secretary

For Bigshare Services Pvt. Ltd

VENKATA KRISHNA MOHAN NANDAM Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2023.04.26 12:10:34 +05'30'

Authorised Representative



CIN: U74999MH2014PLC260236

Wherrelz IT Solutions Limited,

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

= +91. 9811221082

contact@wherrelz.com

April 26, 2023

The Manager,

BSE SME Platform

Department of Corporate Services 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001

Fax No. 022-2272-8806/8893/8464/5022/8424

Email: bsesme.info@bseindia.com

BSE Scrip Code: 543436

Subject: Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2023

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (**LODR**) Regulations, 2015, please find attached the compliance certificate, duly signed by compliance officer of the **WHERRELZ IT SOLUTIONS LIMITED** and the authorised representative of the share transfer agent for the financial year ended March, 31st, 2023 in compliance of Regulation 7(3) of the above mentioned Regulations, for your information and records.

Thanking You,

Yours faithfully,

For WHERRELZ IT SOLUTIONS LIMITED

CHAITANYA Digitally signed by CHAITANYA DHARESHWAR Date: 2023.04.26 12:54:13 +05'30'

Name: Chaitanya Bharat Dhareshwar Designation: Managing Director

DIN - 06653029