

**Date: 03<sup>rd</sup> July, 2024**

**Ref: WIML/BSE/QTR-1/REG-74(5)/2024-25**

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

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the First Quarter ended 30<sup>th</sup> June, 2024.**

**Ref: Wardwizard Innovations & Mobility Limited (Script Code: 538970)**

Respected Sir/Madam,

With reference to the Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed is the certificate dated 01<sup>st</sup> July, 2024 received from Purva Sharegistry (I) Private Limited, the Registrar and Transfer Agents of the Company, for the First Quarter ended 30<sup>th</sup> June, 2024 in terms of above regulation.

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

01/07/2024

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 June, 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 01/04/2024 to 30/06/2024

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