## 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

BSE/WAGEND/2021-22 Date: January 13, 2022

The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 National Securities Depository Limited Trade World A Wing, Kamal Mills Compound, Lower Parel, Mumbai – 400013.

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013

Scrip ID: WAGEND Scrip Code: 503675

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021

With reference to above captioned subject, we are enclosing herewith confirmation certificate dated 01st January, 2022, received from our Registrar and Share Transfer Agent (RTA) i.e. Purva Share Registry (I) Private Limited, Share Transfer Agent, as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31.12.2021.

The above is for your kind information and record. You are requested to acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Wagend Infra Venture Limited

Sanjaykumar Minda Director

Encl: As above