

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: 25/04/2019

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, 2019

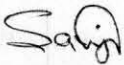
Dear Sir,

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, 2019.

Kindly take the above on your record.

Thanking you.

Yours Faithfully,
For Wagend Infra Venture Limited



Sanjay Minda
Chairman



Encl: as above

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, 2018 to 31st March, 2019 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, 2019.
- B) The Company/RTA has not received any request for issue of duplicate share certificates during the half year ended 31st March, 2019.

Place: Mumbai
Date: 25th April, 2019



For A. K. Jain & Co.
Company Secretaries


Ashish Kumar Jain
Proprietor