

Wagend Infra Venture Limited

CIN No. : LG7120MH1981PLC025320

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

SE/WIVL/2023-24

Date: 20/04/2023

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

Scrip ID : WAGEND
Scrip Code : 503675

Dear Sir,

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

With reference to the subject captioned above we are enclosing Regulation herewith certificate under 7(3) of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, for the year ended on 31st March, 2023.

Kindly take the above on your record.

Thanking you.
Yours Faithfully,
For Wagend Infra Venture Limited




Lavina Jhawar
Company Secretary and 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. U67120MH1993FTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE786K01023

Scrip Code: 503675

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s WAGEND INFRA VENTURE LTD. having its Registered Office at OFFICE NO. 117, FIRST FLOOR,, HUBTOWN SOLARIS, NS PHADKE MARG,, NR. EAST-WEST FLYOVER,, ANDHERI (E), 400069 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s WAGEND INFRA VENTURE LTD for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s WAGEND INFRA VENTURE LTD.

For Purva Sharegistry (India) Pvt. Ltd.

For WAGEND INFRA VENTURE LTD



Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 03/04/2023

Company Secretary
M.No. ACS/FCS

Place: UDAIPUR
Date: 20/04/2023