

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

October 8, 2022

The Manager,

BSE SME Platform

Department of Corporate Services

25<sup>th</sup> 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 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2022.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the quarter ended 30<sup>th</sup> September, 2022 of the Company for your information and records.

Thanking You,

Yours faithfully, For Wherrelz IT Solutions Limited

CHAITANYA Digitally signed by CHAITANYA DHARESHW DHARESHWAR Date: 2022.10.08

Name: Mr. Chaitanya Dhareshwar Designation: Managing Director

DIN - 06653029



Date: 06/10/2022

WHERRELZ IT SOLUTIONS LIMITED

PLOT NO 15 ROAD 10 SECTOR 1 NEW PANVEL EAST NAVI MUMBAI MUMBAI MAHARASHTRA 410206

Dear Sir/Madam.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>th</sup> September, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorised Signatory