



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

April 24, 2023

The Manager,
BSE SME Platform
Department of Corporate Services
25th 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: **543460**

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the compliance certificate for the year ended March 31, 2023 of the Company as duly certified by Practicing Company Secretary for your information and records.

Thanking You,

Yours faithfully,
For **WHERRELZ IT SOLUTIONS LIMITED**

CHAITANYA Digitally signed by
CHAITANYA
DHARESHW DHARESHWAR
Date: 2023.04.24
AR 18:51:34 +05'30'

CHAITANYA BHARAT DHARESHWAR
MANAGING DIRECTOR
DIN: 06653029



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. [2838/2022](#)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined the Registers, files and other documents relating to **WHERRELZ IT SOLUTIONS LIMITED** (hereinafter referred to as "**the Company**") as maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent, from 01st April, 2022 to 31st March, 2023, ('**Period under Review**') for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company and RTA, we hereby certify that:

- (i) The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period under Review;
- (ii) The Company has not received any request relating to issuance of certificate(s) for sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the Period under Review.

**YOURS FAITHFULLY,
FOR DILIP SWARNKAR & ASSOCIATES**

DILIP KUMAR SWARNKAR
Digitally signed by
DILIP KUMAR
SWARNKAR
Date: 2023.04.24
18:32:29 +05'30'

**CS DILIP KUMAR SWARNKAR
MEMBERSHIP NUMBER: A-47600
CERTIFICATE OF PRACTICE NUMBER - 26253
PLACE: MUMBAI
DATE: 24-04-2023
UDIN : A047600E000181679**

**Office Address: LG 76, Xth Center Mall, Near Croma & Dmart, Mahaveer
Nagar, Kandivali West, Mumbai 400067**