

Sr. No. ....

April 18, 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](mailto:bsesme.info@bseindia.com)

BSE Scrip Code: **543436**

**Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022**

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, 2022 of the Company as duly certified by Practicing Company Secretary for your information and records.

Thanking You,

Yours faithfully,

**FOR WHERRELZ IT SOLUTIONS LIMITED**

*CB Dhareshwar*



**CHAITANYA BHARAT DHARESHWAR**  
**MANAGING DIRECTOR**  
**DIN: 06653029**



# RAMRAJ THAKUR & ASSOCIATES

CS RAMRAJ SINGH THAKUR

Email: ramrajthakurassociates@gmail.com

Contact No. 7838224775

**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, 2022**

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 29<sup>th</sup> December 2021 (being the date, effective from which, the Company listed and admitted for trading on BSE Limited) till 31st March, 2022, ('**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.

**FOR RAMRAJ THAKUR & ASSOCIATES  
COMPANY SECRETARIES**

RAMRAJ SINGH THAKUR  
Digitally signed  
by RAMRAJ  
SINGH THAKUR  
Date: 2022.04.18  
21:32:32 +05'30'

**RAMRAJ SINGH THAKUR**

**ACS NO. – 51637**

**CP NO. – 25239**

**Peer Review No. - 1790/2022**

**UDIN: A051637D000145335**

**Date: 18/04/2022**