




CIN: U74999MH2014PLC260236
Website - <https://wherrelz.in/>

Wherrelz IT Solutions Limited,

Plot No. 15, Road 10, Sec -1 New Panvel East

Navi Mumbai Raigarh 410206

 +91. 9811221082

 contact@wherrelz.com

Date: 18/04/2024

To,
The Manager,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra - 400001
Scrip Code: 543436

Subject: Submission of Compliance Certificate (Financial Year ended on March 31, 2024)
Ref.: Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With respect to the Subject cited above; we hereby enclosed (Financial Year ended on March 31, 2024); Compliance Certificate with respect to the fact that share transfer activities of the company is maintained by Share Transfer Agent (i.e. Bigshare Services Pvt. Ltd.); Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

So, kindly take on your record and acknowledge the same.

Thank you.

Yours faithfully,
For, Wherrelz IT Solutions Limited

Pankaj Saxena
Managing Director
DIN: 10289985



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Date: 18/04/2024

To,
The BSE Limited,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra - 400001
Scrip Code: 543436

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the Financial Year ended on March 31, 2024.

Dear Sir/Madam,



Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby certify that all activities in relation to both physical and electronic Share Transfer facility are maintained by our Share Transfer Agent, viz., Bigshare Services Pvt Ltd, registered with SEBI vide registration number INR000001385.

Kindly take the note of the above.

Thank you.

Yours faithfully,

For, Wherrelz IT Solutions Limited

Sumit Patidar
Company Secretary and Compliance Officer
Membership No. A71907

For Bigshare Services Pvt Ltd

VENKATA KRISHNA MOHAN NANDAM
Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.18
17:20:59 +05'30'

Authorised Signatory