



**Wherrelz IT Solutions Limited,**  
Plot No. 15, Road 10, Sec -1 New  
Panvel East Navi Mumbai Raigarh  
410206

+91. 9811221082

[contact@wherrelz.com](mailto:contact@wherrelz.com)

CIN: U74999MH2014PLC260236

January 07, 2023

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 31<sup>st</sup> December, 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 **31<sup>st</sup> December, 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: 2023.01.07  
AR 18:04:03 +05'30'

**Name: Mr. Chaitanya Dhareshwar**  
**Designation: Managing Director**  
**DIN - 06653029**

Date: 04/01/2023

**WHERRELZ IT SOLUTIONS LIMITED**

Plot No 15 Road 10 Sector 1  
New Panvel East  
Navi Mumbai  
Raigarh  
Maharashtra  
410206

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 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.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31<sup>st</sup> December 2022.

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

**CIN : U99999MH1994PTC076534**