

# Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

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Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra  
Tel.: 022 - 2684 4495 / 97 Email : agarwalholdings@gmail.com Website : www.wagendinfra.com

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**SE/WIVL/2019-20**

**Date: 13<sup>th</sup> April, 2020**

**To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001**

Scrip ID : WAGEND

Scrip Code : 503675

**Sub: Certificate under Regulation 7(3) of SEBI Listing Regulations , 2015 for the half year ended on 31<sup>st</sup> March, 2020.**

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Dear Sir,

With reference to the subject captioned above we are enclosing Regulation herewith certificate under 7(3) of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, for the half year ended on March 31, 2020.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

**For Wagend Infra Venture Limited**

Sd/-

**Sanjay Minda**

**Director**

**Contact No: 9322264496**

**Encl: As above**

**Please Note:**

(1). Due to outbreak of COVID -19 virus and resent situation of country wise lock-down this documents are submitted to the Stock Exchange with SD/-.

# Wagend Infra Venture Limited

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ISIN: INE786K01023

Scrip Code: 503675

## Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the Wagend Infra Venture Limited having its Registered Office at 117, Hubtown Solaris, N. S. Phadke Marg, Near East-West Flyover, Andheri (East), Mumbai – 400 069, Maharashtra has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office / Place of activities at Unit no. 9 Shiv Shakti Industrial Estate J.R. Boricha Marg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 for effecting transfer of shares etc and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a Share Transfer Agent has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Wagend Infra Venture Limited during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company and RTA has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Wagend Infra Venture Limited.

**For Wagend Infra Venture Limited**

**For Purva Share Registry (India) Private Limited**

Sd/-

**Lavina Jhwar**  
Company Secretary & Compliance Officer



**Deepali Dhuri**  
Compliance officer

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