

# Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

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

Date: 17/10/2018

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

Scrip Code : 503675

Scrip ID : WAGEND

**SUB: Compliance Certificate in terms of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> Septmeber, 2018**

Dear Sir,

With reference to the subject captioned above we are enclosing herewith certificate under 40(9) of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, for the half year ended on 30<sup>th</sup> September, 2018.

Kindly take the above on your record.

Thanking you.

Yours Faithfully,  
For Wagend Infra Venture Limited



Sanjay Minda  
Chairman & Compliance Officer



Encl: as above

The Board of Directors  
**Wagend Infra Venture Limited**  
Office No. 117, 1st Floor, Hubtown Solaris  
N S Phadke Marg, Nr East-West Flyover  
Andheri (E), Mumbai – 400069

Dear Sir,

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined all relevant books, registers, forms, documents and papers of **Wagend Infra Venture Limited** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) **Purva Sharegistry (India) Private Limited**, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing certificate to the Stock Exchange as per Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, we hereby certify that:

- A) The Company/RTA has not received any share certificate(s) relating to the transfer of shares, sub-division, consolidation, renewal or exchange during the half year ended 30<sup>th</sup> September, 2018.
- B) The Company/RTA has not received any request for issue of duplicate share certificates during the half year ended 30<sup>th</sup> September, 2018.

Place: Mumbai  
Date: 16<sup>th</sup> October, 2018



For A. K. Jain & Co.  
Company Secretaries

  
Ashish Kumar Jain  
Proprietor