

# Wagend Infra Venture Limited

CIN No. : L67120MH19&1PLC025320

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: 17/04/2018

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

Dear Sir,

Sub:Certificate under Regulation 7 (3) of SEBI Listing Regulations,2015 for the half year ended on 31<sup>st</sup> March , 2018.

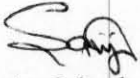
Scrip Code : 503675

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 31<sup>st</sup> March , 2018.

Kindly take the above on your record.

Thanking you.

Yours Faithfully,  
For Wagend Infra Venture Limited



Sanjay Minda  
Director & Compliance Officer

# 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

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 Office no. 117, First Floor, Hubtown Solaris, NS Phadke Marg , Nr. East-West Flyover, Andheri (E) Mumbai – 400069 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 October 1, 2017 to March 31, 2018 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.

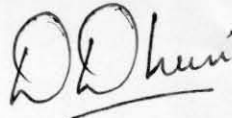
For Wagend Infra Venture Limited



Sanjay Minda  
Director & Compliance Officer  
Place: Mumbai  
Date: 17/04/2018



For Purva Sharegistry (India) Private Limited



Deepali Dhuri  
Authorised Signatory & Compliance Officer  
Place: Mumbai  
Date: 17/04/2018

