

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

SE/WIVL/2023-24

Date: 20/04/2023

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

Scrip ID : WAGEND
Scrip Code : 503675

Dear Sir,

Sub: Certificate under Regulation 7 (3) of SEBI Listing Regulations, 2015 for the year ended on 31st March, 2023.

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 year ended on 31st March, 2023.

Kindly take the above on your record.

Thanking you.
Yours Faithfully,
For Wagend Infra Venture Limited



Lavina Jhawar
Company Secretary and Compliance Officer



Encl. as above



PURVA SHAREREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE786K01023

Scrip Code: 503675

Compliance Certificate

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

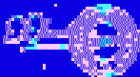
I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s WAGEND INFRA VENTURE LTD. having its Registered Office at OFFICE NO. 117, FIRST FLOOR,, HUBTOWN SOLARIS, NS PHADKE MARG,, NR. EAST-WEST FLYOVER,, ANDHERI (E), 400069 has appointed M/s Purva Shareregistry (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, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing

to the purvashare portal at: www.purvashare.com

In our capacity and on the basis of our knowledge and information available to us, we hereby certify that, the aforesaid Company has appointed M/s Purva Shareregistry (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, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing

For Purva Shareregistry (India) Private Limited

Authorised Representative / Director



[Signature]

For Purva Shareregistry (India) Private Limited

Authorised Representative / Director

For Purva Shareregistry (India) Private Limited

Authorised Representative / Director