

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/2020-21

Date: 12th October, 2020

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 half year ended on 30th September, 2020

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 30th September, 2020.

Kindly take the above on your record.

Thanking you.
Yours Faithfully,
For Wagend Infra Venture Limited

LAVINA Digitally signed
by LAVINA
JHAWAR
JHAWAR Date: 2020.10.12
23:07:30 +05'30'

Lavina Jhawar
Company Secretary & Compliance Officer
Encl. as above

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 Office no. 117, First Floor, Hubtown Solaris, N.S. 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 1st April, 2020 to 30th September, 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

LAVINA
JHAWAR
Digitally signed
by LAVINA
JHAWAR
Date: 2020.10.12
23:06:15 +05'30'

Lavina Jhawar
Company Secretary & Compliance Officer

For Purva Sharegistry (India) Private Limited

DDhuri
PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED
MUMBAI

Ms. Deepali Dhuri
Compliance Officer