WISEC GLOBAL LTD.

NH-II, 2nd Floor, C-Block, Community Centre, Naraina

Vihar, New Delhi-110028 Tel.: 25777192-93

Email: wgl@wisecglobal.com, wisecglobal@yahoo.com

CIN: L74140DL1991PLC046609

To
The Deputy Manager,
Department of Corporate Services,
BSE Limited,
Floor 25,P J Towers,
Dalal Street,
Mumbai- 400 001

(WISEC | 511642 | INE638C01015)

SUBJECT: SUBMISSION OF INFORMATION TO THE EXCHANGE PURSUANT TO REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE OUARTER ENDED ON 31st DECEMBER, 2023

Dear Sir,

In compliance with the provisions of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate issued by Mr. Abhinav Kumar Agrawal, Authorized Signatory of Registrar & Share Transfer Agent i.e. Alankit Assignments Limited to the effect that the securities received for dematerialization for the quarter ended 31st December, 2023 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner.

Further, the certificates of securities which were dematerialized are listed on stock exchanges where earlier issued securities were listed.

Kindly take the same on your records.

Thanking You,

For WISEC GLOBAL LIMITED

Devendra Kumar Singh (Manager)

Date: 12th January 2024

Place: New Delhi





January 06, 2024

Ref.: AAL/RTA/AS/WISEC /2024

The Company Secretary
WISEC GLOBAL LIMITED
2nd Floor NH – II
C – Block, Naraina Vihar
New Delhi – 110028

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31**st **December, 2023**.w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "WISEC GLOBAL LIMITED" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Gudhiyarah Iyakhar Hami Agarah Gudhiyarah Gudhiyarah Hami Agarah Gudhiyarah Gudh

Abhinav Kumar Agrawal (Head Of Operations- Regtech {RTA})