

## **AYOKI MERCANTILE LIMITED**

Corporate Identification Number (CIN): L17120MH1985PLC034972;  
Registered Office: Laxmi Commercial Centre, Room No. 405, 4th Floor, Senapati Bapat Marg,  
Dadar (W), Mumbai, Maharashtra, 400028.  
Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital,  
Jetalpura Road, Vadodara, Gujarat - 390 007, India  
Corporate Office Contact Details: +91 6359158825  
Website: www.ayokimerchantile.com Email Address: ayoki1985@gmail.com

**Ref: AML/BSE/Name Change/2023-24**

Date: 19-12-2023

To,  
**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Ref - Wardwizard Healthcare Limited (Formerly known as Ayoki Mercantile Limited)**  
**(Script Code: 512063).**

**Sub: Intimation of change in name of the Company.**

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Section 13 of the Companies Act, 2013 read with companies (Incorporation) Rules, 2014 shareholders approved the change in name and Object of the Company in duly convened Postal Ballot result dated 16<sup>th</sup> November, 2023.

We are pleased to inform you that the Company has received the Certificate of Registration of the Special Resolution confirming Alteration of Object Clause(s) of the Memorandum of Association from the Registrar of Companies (ROC) dated **28<sup>th</sup> November 2023**. (Attached Certificate).

We are further pleased to inform you that Registrar of Companies (ROC) has accorded its approval for the Change of name from **Ayoki Mercantile Limited** to **WARDWIZARD HEALTHCARE LIMITED** vide Certificate of Incorporation pursuant to Change of Name dated **18<sup>th</sup> December, 2023**. (Attached Certificate).

Please take the above information on record.

Thanking you,

**For, AYOKI MERCANTILE LIMITED**

**DHARMESH**  
**ASHWINBHAI**  
**CHAUHAN**

Digitally signed by  
DHARMESH  
ASHWINBHAI CHAUHAN  
Date: 2023.12.19  
16:05:27 +05'30'

**DHARMESH CHAUHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO. - A40003**



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai  
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Corporate Identity Number: L17120MH1985PLC034972 / L20237MH1985PLC034972

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s AYOKI MERCHANTILE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 16/11/2023 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this TWENTY EIGHTH day of NOVEMBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRS 4 <Alpesh.maniya@mca.gov.in>

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2023.11.28 14:09:16 IST

Arun Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

**AYOKI MERCHANTILE LIMITED**

**LAXMI COMMERCIAL CENTRE, ROOM NO.405, 4TH FLOOR SENAPATI BAPAT MARG, DADAR (WEST), NA,  
MUMBAI, Mumbai City- 400028, Maharashtra, India**





सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L20237MH1985PLC034972**

I hereby certify that the name of the company has been changed from AYOKI MERCHANTILE LIMITED to WARDWIZARD HEALTHCARE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name AYOKI MERCHANTILE LIMITED

Given under my hand at Mumbai this EIGHTEENTH day of DECEMBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRS 4 <Alpesh.maniya@mca.gov.in>

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2023.12.18 15:07:31 IST

Shivraj Ranjeri

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Shivraj Ranjeri, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

WARDWIZARD HEALTHCARE LIMITED

LAXMI COMMERCIAL CENTRE, ROOM NO.405, 4TH FLOOR SENAPATI BAPAT MARG, DADAR (WEST), NA,  
MUMBAI, Mumbai City- 400028, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

