

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra

Website: www.wagendinfra.in Tel: 022-4600 2079 Email id:

agarwalholdings@gmail.com

WIVL/BSE/2023-24

Date: 10th January, 2024

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

National Securities Depository Limited
Trade World A Wing,
Kamal Mills Compound, Lower Parel,
Mumbai - 400013.

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg, Lower Parel,
Mumbai - 400013

Scrip ID: WAGEND

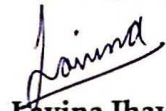
Scrip Code: 503675

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

With reference to above captioned subject, we are enclosing herewith confirmation certificate dated 01st January, 2024, received from our Registrar and Share Transfer Agent (RTA) i.e. Purva ShareRegistry (I) Private Limited, Share Transfer Agent, as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31.12.2023.

The above is for your kind information and record. You are requested to acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Wagend Infra Venture Limited



Lavina Jhawar
Company Secretary & Compliance Officer
Encl: As above