

Date: 22nd March, 2024

To,
BSE LIMITED
Department of Corporate Services
P J Towers, Dalal Street
Fort, Mumbai 400 001

Ref: Wardwizard Innovations & Mobility Limited (Scrip Code: 538970)

Sub: Declaration u/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "2" for Sale of **3,446** no. of equity share (On Market) held in the abovementioned Company.

Please take it on your record.

Thanking you,
Yours faithfully,

For WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED



YATIN SANJAY GUPTÉ
DIRECTOR
DIN: 07261150



Encl: a/a

CIN : U74900GJ2016PTC086439

Registered Office: Shed No.C-222, GIDC Makarpura, Industrial Estate, Vadodara, Gujarat-390010, India

Corporate Office: "Office No 4603, Floor No 46, B wing, Kohinoor Square, N C Kelkar Road, R G Gadkari Chowk, Shivaji Park, Dadar (W) Mumbai Maharashtra- 400028, India" | **Toll Free No.:** 1800 120 055 500 | **Email ID :** info@wardwizard.in

ANNEXURE - 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Name of the Target Company (TC)	Wardwizard Innovations & Mobility Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Wardwizard Solutions India Private Limited PAC: Yatin Sanjay Gupte		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/ disposal as follows		% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Number		
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
Wardwizard Solutions India Private Limited	2,53,74,045	9.73	9.73
PAC: Yatin Sanjay Gupte	9,24,88,000	35.48	35.48
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0.00	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0.00	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0.00	0.00	0.00
e) Total (a+b+c+d)	11,78,62,045	45.21	45.21
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/sold			
Wardwizard Solutions India Private Limited	3,446	0.00	0.00
PAC: Yatin Sanjay Gupte	0.00	0.00	0.00
b) VRs acquired /sold otherwise than by shares	0.00	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0.00	0	0
d) Shares encumbered / invoked/released by the acquirer	0.00	0	0
e) Total (a+b+c+/-d)	3,446	0.00	0.00
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			



*Wardwizard Solutions India Private Limited	2,53,70,599	9.73	9.73
*PAC: Yatin Sanjay Gupte	9,24,88,000	35.48	35.48
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)*	11,78,58,599	45.21	45.21
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20th March, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each		

For Wardwizard Solutions India Private Limited


Yatin Sanjay Gupte

Director

DIN: 07261150

Place: Vadodara

Date: 22nd March, 2024



(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of