

Date: April 9, 2024

Ref: WHL/Reg.40(9)/2023-24

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Regulation 40(10) of SEBI (LODR) Regulations, 2015

Sub: Certificate under Regulation 40 (9) as per SEBI Listing Regulation 2015 (Listing Obligations and Disclosures Requirements) for the Year Ended 31st March 2024.

**Ref: Wardwizard Healthcare Limited (Scrip Code: BSE 512063)
(Formerly known as Ayoki Merchantile Ltd)**

Respected Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (LODR) 2015, we hereby submit the Certificate under Regulation 40(9) as per SEBI (LODR) Regulations, 2015 for the Year Ended on **31st March 2024** duly certified by the Practicing Company Secretary.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

**For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)**

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



**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Wardwizard Healthcare Limited (**Formerly known as Ayoki Merchantile Ltd**) maintained by **Purva Sharegistry (India) Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a certificate as per Regulations 40(9) of the SEBI (LODR) Regulations, 2015 as amended and based on the information provided by the Company, I hereby certify that the Company has during year ended **31st March, 2024**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the year from **01st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each from excepting those rejected on technical ground. – **Not Applicable as there were no request received during the said period.**
- B) Share Certificates in respect of requests for exchange of duplicate share certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be the certificates have been issued within thirty days of lodgement. – **Not Applicable as there was no request received during the year.**

**For Pooja Gala & Associates
(Practicing Company Secretary)**

**Pooja Amit Gala
(Proprietor)**

**ACS No: 69393
COP No: 25845
ICSI UDIN: A069393F000064465
Peer Review Number: 2423/2022**

**Date: 09-04-2024
Place: Thane**