

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

**Reg Off: Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West,
Mumbai 400053**

Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

SE/WIVL/2024-25

Date: 08.04.2024

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

**Scrip ID: WAGEND
Scrip Code: 503675**

Subject: Compliance Certificate in terms of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Dear Sir,

With reference to the subject captioned above we are enclosing herewith certificate under 40(9) of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, for the year ended on 31st March, 2024.

Kindly take the above on your record.

Thanking you.

**Yours faithfully,
For Wagend Infra Venture Limited**

**Munnalal Jain
Managing Director
DIN: 10478345**

Encl: As above

To,
The Board of Directors,
Wagend Infra Venture Limited
Office No. D 310 Crystal Plaza,
opposite Infinity Mall, New link Road,
Andheri West, Mumbai 400053

Scrip Code : 503675
Scrip ID : WAGEND

SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

We have examined all relevant books, registers, forms, documents and papers of Wagend Infra Venture Limited (the Company) maintained by Purva Shareregistry (India) Private Limited, the Registrar and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the year ended 31st March, 2024 for the purpose of issuing certificate to the Stock Exchange as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

A) The Company/RTA has not received any share certificate(s) relating to the transfer of shares, sub-division, consolidation, renewal or exchange or endorsement of calls/ allotment monies during the period from 1st April, 2023 to 31st March, 2024.

B) The Company/RTA has not received any request for issue of duplicate share certificates during the year ended 31st March, 2024.

For Kothari H. & Associates
Company Secretaries
(Peer Review Certificate No. 5312/2023)

Sonam Jain

Sonam Jain
C.P. NO.12402
Mem. No. F9871
UDIN: F009871F000058141



Place: Mumbai
Date:08.04.2024