

# 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](http://www.wagendinfra.in) Tel: 022-4600 2079 Email id: [agarwalholdings@gmail.com](mailto:agarwalholdings@gmail.com)

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SE/WIVL/2024-25

Date: 11.04.2024

**The Department of Corporate Services,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

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

**Subject: Certificate under Regulation 7 (3) of SEBI Listing Regulations, 2015 for the  
year ended on 31<sup>st</sup> March, 2024**

With reference to the subject captioned above we are enclosing Regulation herewith certificate under 7(3) of SEBI (Listing obligations and Disclosure Requirement) Regulations 2015, for the year ended on 31<sup>st</sup> March, 2024.

Please note that Ms. Lavina Jhawar Mogra, Company Secretary & Compliance Officer, has resigned w.e.f. April 01, 2024

Kindly take the above on your record.

Thanking you.

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

MUNNA  
LAL JAIN

**Munnalal Jain  
Managing Director  
DIN: 10478345**

**Encl: As above**



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE786K01023  
Scrip Code: 503675

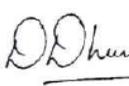
## Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s WAGEND INFRA VENTURE LTD. having its Registered Office at 603 ASHOK HEIGHTS, OPP. SARASWATI APARTMENTS, NEAR NICCO CIRCLE, NIKLASWADI ROAD, GUNDAVALI, ANDHERI (E), MUMBAI, 400069 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s WAGEND INFRA VENTURE LTD for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s WAGEND INFRA VENTURE LTD.

For Purva Shareregistry (India) Pvt. Ltd.


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

For WAGEND INFRA VENTURE LTD


Munnalal Jain  
Managing Director  
DIN: 10478345

Place: 11.04.2024  
Date: Mumbai