

Date: January 7, 2025

REF: WHL/BSE/RSCAR-Dec/2024-25

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

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

**Sub: Regulation 76 – Reconciliation of Share Capital Audit Report for the quarter ended
December 31, 2024**

Dear Sir/Madam,

Please find enclosed herewith the **Reconciliation of Share Capital Audit Report** of the Company for the quarter ended **December 31, 2024**. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

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

Thanking You,

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

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

CIN : L20237MH1985PLC034972 | GSTIN NO. 24AAACA4982A1Z5

Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West)-400602, Village-Naupada, Tehsil-Thane, Dist.-Thane, Maharashtra

Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpur Road, Vadodara, Gujarat-390007

Website: www.ayokimerchantile.com | **Email ID:** ayoki1985@gmail.com | **Contact Us:** +91 63591 58825



Kamal A. Lalani

(ACS & B.Com)

Practicing Company Secretary

**C -41, Vrajbhoomi Society, B/h Yash Complex, Gotri Road, Vadodara-390021 Gujarat, India
(M) + 91-8200411189, Email: cskamal2014@outlook.com**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For the Quarter ended	:	31 st December,2024
2.	ISIN	:	INE048E01013
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	WARDWIZARD HEALTHCARE LIMITED (formerly known as Ayoki Mercantile Limited) (CIN: L20237MH1985PLC034972)
5.	Registered Office address	:	Office No. 101, First floor, Shree Sai Ashirwad CHS, Gantali Path Road, Above Saibaba Mandir, Naupada, Thane, Maharashtra, India, 400602.
6.	Correspondence address	:	11 Windward Business Park, opp Aadicura Hospital, Jetalpur Road, Alkapuri, Vadodara, Gujarat, 390007
7.	Telephone & Fax Nos.	:	+91 6359158825
8.	Email address	:	ayoki1985@gmail.com
9.	Name of the Stock Exchanges where the Company's securities are listed	:	BSE Limited ("BSE")

Particulars		Number of equity shares	% of total issued capital
10.	Issued Capital	2,45,000	100
11.	Listed Capital (Exchange-wise)		
	a) BSE Limited ("BSE") (As per the Company records)	2,45,000	100
12.	Held in dematerialized form in CDSL	57,969	23.66
13.	Held in dematerialized form in NSDL	1,87,031	76.34
14.	Physical	0	0.00
15.	Total no. of the shares (12+13+14)	2,45,000	

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15): **Not Applicable**

17. Certifying the details of changes in the share capital during the Quarter under consideration as per table below:



Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Not Applicable						

18. Register of Members is updated (Yes/No): **Yes**
If not, updated up to which date: **Not Applicable**
19. Reference of previous Quarter with regards to excess dematerialized shares, if any: **Not Applicable**
20. Has the Company resolved the matter mentioned in point no. 19 above in the current Quarter? If not, reason, why? **Not Applicable**
21. Mention the total no. of the requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	00	00	NA
Pending for more than 21 days	00	00	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Mr. Dharmesh Chauhan
Company Secretary & Compliance Officer
Membership No.: A40003
Tel No: +91 6359158825
Email: ayoki1985@gmail.com

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

CS KAMAL A LALANI
Practicing Company Secretary
C 41, Vrajbhoomi Society,
B/h Yash Complex Gotri Road, Vadodara
Mo No.: 8200 411189
E Mail: cskamal2014@gmail.com
ACS No: 37774
COP: 25395
P R NO:3215/2023



24. Appointment of Common Agency for share registry work, if yes (Name & Address) = YES

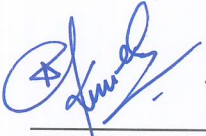
Purva Sharegistry (India) Pvt. Ltd
SEBI Reg. No.: INR000001112
Add: Unit No. 9 Shiv Shakti Industrial Estate, J R
Boricha Marg, Near Lodha Excelus, Lower Parel
(E), Mumbai, Maharashtra, 400011
Tel No.: 022- 23016761 / 23012518
Email ID: support@purvashare.com
Website: www.purvashare.com

25. Any other details that the auditor may like to provide (e.g., BIFR company, delisting from Stock Exchange, company changed its name etc.): Nil

The above certificate is being issued on the basis of information; explanation, records and documents produced to us by the Company's Registrar and Share Transfer Agent i.e., Purva Sharegistry (India) Private Limited, at the time of carrying the Reconciliation of Share Capital Audit.

DATE: - 06th JANUARY, 2025

PLACE: - VADODARA



KAMAL A LALANI
COMPANY SECRETARY
ACS NO:- 37774
CP NO:- 25395
P R NO:3215/2023
UDIN:- A037774F003582238

