

Date: July 5, 2024

REF: WHL/BSE/SSD-1/2024-25

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: **WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited)**
(Script Code: 512063)

Sub: SDD Compliance Certificate for the Quarter ended June 30, 2024

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended **June 30, 2024**.

Kindly note that our Company is listed on Main Board of Both the Stock exchanges and regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with respect to submission of Annual Secretarial Compliance Report is not applicable to us.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)

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

Encl: As above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON JUNE 30, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Dharmesh Chauhan**, Compliance Officer of **WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Mercantile Limited)**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. The company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **2 (Two)** number of events during the quarter ended on **June 30 2024**, and has captured **2 (Two)** number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not Applicable**.

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

DHARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. – A40003
Date: 05/07/2024
Place: Vadodara

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

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