

Date: 20<sup>th</sup> August, 2024

To

**Listing Compliance Department  
National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex

Bandra East, Mumbai- 400051

**Ref: Wise Travel India Limited /ISIN: INE623Y01011/ Symbol: WTICAB**

**Subject: Intimation regarding updation of Corporate Identification Number (CIN) in the Master Data on MCA Portal.**

Dear Sir/ Madam,

Pursuant to the listing of equity shares of the Company dated 19<sup>th</sup> February, 2024, on the recognized Stock Exchange namely National Stock Exchange of India Limited on SME Platform (NSE-SME), the Corporate Identification Number (CIN) of the Company has been updated from “U63090DL2009PLC189594 to L63090DL2009PLC189594” with the Ministry of Corporate Affairs (MCA).

The information is also made available on the website of the company, i.e. [www.wticabs.com](http://www.wticabs.com).

We request you to take the above information on record.

Thanking you,

**For WISE TRAVEL INDIA LIMITED**

SHIVANI Digitally signed  
by SHIVANI  
RASTOGI  
Date: 2024.08.20  
18:17:06 +05'30'  
RASTOGI

**Shivani Rastogi**

**Company Secretary & Compliance Officer**

**Encl.** as above

**Wise Travel India Limited**

(Formerly known as Wise Travel India Private Limited)

**CIN L63090DL2009PLC189594**

D-21, Corporate Park, 3rd Floor,  
Near Dwarka Sector-8 Metro Station,  
Sector-21, Dwarka, New Delhi-110077

**Tel :** +91 11 45434543

**Email :** [info@wticabs.com](mailto:info@wticabs.com)

**Website :** [www.wticabs.com](http://www.wticabs.com)

Ministry Of Corporate Affairs

Date : 20-08-2024 3:12:12 pm

Company Information

|                                                            |                                                                                                                                    |
|------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| CIN                                                        | L63090DL2009PLC189594                                                                                                              |
| Company Name                                               | WISE TRAVEL INDIA LIMITED                                                                                                          |
| ROC Name                                                   | ROC Delhi                                                                                                                          |
| Registration Number                                        | 189594                                                                                                                             |
| Date of Incorporation                                      | 22/04/2009                                                                                                                         |
| Email Id                                                   | sameep.mittal@wti.co.in                                                                                                            |
| Registered Address                                         | D-21, Corporate Park, 3rd Floor, Near Sector-8 Metro Station, Sector-21, Dwarka, South West Delhi, New Delhi, Delhi, India, 110075 |
| Address at which the books of account are to be maintained | D-21 Corporate Park, 3rd Floor Near Sector-8 Metro Station, Sector-21, Dwarka, New Delhi, Delhi, India, 110075                     |
| Listed in Stock Exchange(s) (Y/N)                          | Yes                                                                                                                                |
| Category of Company                                        | Company limited by shares                                                                                                          |
| Subcategory of the Company                                 | Non-government company                                                                                                             |
| Class of Company                                           | Public                                                                                                                             |
| ACTIVE compliance                                          | ACTIVE Compliant                                                                                                                   |
| Authorised Capital (Rs)                                    | 31,00,00,000                                                                                                                       |
| Paid up Capital (Rs)                                       | 23,81,18,370                                                                                                                       |
| Date of last AGM                                           | 22/09/2023                                                                                                                         |
| Date of Balance Sheet                                      | 31/03/2023                                                                                                                         |
| Company Status                                             | Active                                                                                                                             |

|                       |                     |
|-----------------------|---------------------|
| Jurisdiction          |                     |
| ROC (name and office) | ROC Delhi           |
| RD (name and Region)  | RD, Northern Region |

Index of Charges

| Sr. No | SRN       | Charge Id | Charge Holder Name | Date of Creation | Date of Modification | Date of Satisfaction | Amount    | Address                                                                                                        | Whether charge registered by other entity | Asset Holder Name |
|--------|-----------|-----------|--------------------|------------------|----------------------|----------------------|-----------|----------------------------------------------------------------------------------------------------------------|-------------------------------------------|-------------------|
| 1      | AA9753059 | 100959236 | HDFC BANK LIMITED  | 30/07/2024       | -                    | -                    | 94,15,000 | HDFC BANK<br>HOUSESENAPATI BAPAT<br>MARG LOWER PAREL<br>W,Mumbai,Mumbai, Mumbai,<br>Maharashtra, India, 400013 | No                                        | -                 |
| 2      | AA9753812 | 100959213 | HDFC BANK LIMITED  | 30/07/2024       | -                    | -                    | 30,07,500 | HDFC BANK<br>HOUSESENAPATI BAPAT<br>MARG LOWER PAREL<br>W,Mumbai,Mumbai, Mumbai,<br>Maharashtra, India, 400013 | No                                        | -                 |