

Date: 12.04.2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G-Block, Bandra – Kurla
Complex, Bandra (E), Mumbai – 400051

Ref. Wise Travel India limited ISIN: INE623Y01011 Symbol: WTICAB

Sub: Submission of Certificate from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the certificate dated April 12, 2024 issued by Sheetal & Company, Practicing Company Secretaries (COP: 15204), for the period ended on 31st March, 2024.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you.
For Wise Travel India Limited

Shivani Rastogi
Company Secretary & Compliance Officer

Encl: As Above

Wise Travel India Limited
(Formerly known as Wise Travel India Private Limited)
CIN U63090DL2009PLC189594
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
Website : www.wticabs.com



Sheetal & Company

Company Secretaries

Off: A-2/ 132, Rajouri Garden, New Delhi-110027

Ph. 011-47091395, 09999606783

E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

CERTIFICATE UNDER REG. 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all the share transfer deeds, memorandum of transfers, registers, files and other documents relating to **M/s Wise Travel India Limited** ("the Company") maintained by **M/s Beetal Financial & Computer Services (P) Ltd.**, its Registrar & Transfer Agent ("RTA") pertaining to transfer of equity shares of the Company for the period from **16th February, 2024 to 31st March, 2024**, for the purpose of issuing a certificate as per Regulation 40(9) and 40 (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

1. As all the shares are in Demat, there were no physical share transfer requests received during the period from 16th February, 2024 to 31st March 2024.
2. During the period, the Company has not received any request for transmission of shares and also no cases lodged for Duplicate, Consolidation, Subdivision of Share Certificates Transposition, Deletion of Name and/or Renewal of Share Certificates.

Place: New Delhi
Date: 12.04.2024

For Sheetal & Company
Company Secretaries
(ICSI Unique Code S2015DE350900)
PR 5227 / 2023

SHEETAL
L Digitally signed
by SHEETAL
Date: 2024.04.12
16:04:40 +05'30'

CS Sheetal
Membership No.: FCS 10780
C P No.: 15204
UDIN: F010780F000102729