

Date: 9th October, 2025

Listing Compliance Department National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Ref: Wise Travel India Limited |ISIN: INE623Y01011| Symbol: WTICAB

<u>Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.</u>

Dear Sir/ Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Compliance Certificate received from Beetal Financial & Computer Services (P) Ltd. the Registrar and Share Transfer Agent of the Company for the quarter ended 30<sup>th</sup> September, 2025.

We request you to kindly take the above information on Record.

Thanking you,

For Wise Travel India Limited

Shivani Rastogi Company Secretary & Compliance Officer

Encl: As above

(Formerly known as Wise Travel India Private Limite CIN L63090DL2009PLC189594 D-21, Corporate Park, 3rd Floor, Near Dwarka Sector-8 Metro Station, Sector-21, Dwarka, New Delhi-110077

Tel:+911145434543 Email:info@wticabs.com Website:www.wticabs.com

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q2-2025-2026/198 Dated: 07/10/2025

Wise Travel India Limited D-21 corporate Park 3<sup>rd</sup> Floor Near Sector-8 Metro Station, Sector-21 Dwarka, New Delhi: 110075

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that since all the Shares issued by the Company are in Demat Form hence no physical Share certificate certificates were issued and question of Demat request does not arise and we have not received any REMAT request from the period 1<sup>st</sup> July 2025 to 30<sup>th</sup> September, 2025.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

New Delh

(Punit Mittal) General Manager