

Date: 13-01-2025

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

Sub: Undertaking for Non-Applicability of Corporate Governance for the quarter ended 31st December, 2024.

Dear Sir/Madam,

Pursuant to Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Undertaking for Non-Applicability of Corporate Governance for the quarter ended 31st December, 2024.

You are requested to take the same on your record.

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

Date: 13-01-2025

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

Sub: Undertaking for Non-Applicability of Corporate Governance for the quarter ended 31st December, 2024.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with respect to the corporate governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of Regulation 46 (2) and paragraphs C, D and E of Schedule V shall not apply, in respect of –

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

In view of the aforesaid, I the undersigned, Ms. Shivani Rastogi, Company Secretary & Compliance Officer of the Company hereby certify that the compliance with respect to Corporate Governance provision is not applicable to the Company for the quarter ended 31st December, 2024 as per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 since, the Company is listed on SME Exchange.

Further, the company also undertakes that whenever this regulation becomes applicable to the Company at a later date, the company shall comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the same on your records.

Thanking You,

FOR WISE TRAVEL INDIA LIMITED

Shivani Rastogi
Company Secretary & Compliance Officer

Place: New Delhi

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