

Date: April 4, 2024

REF: WHL/BSE/CG/2023-24

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

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

Sub:- Regulation 27(2) Corporate Governance Report in Compliance under SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 for the **Quarter ended March 31, 2024** is **Not Applicable**.

Dear Sir/ Madam,

This is in reference to the captioned subject in connection with the non-applicability of Regulations 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. We respectfully submit that as the Company did not fall under the criteria as specified under Regulations 15 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the paid-up equity share capital and net worth of the Company is below Rs. 10 Crores and 25 Crores, respectively as on Previous Financial Year, current quarter ending & previous quarter ending, hence we are not submitting Corporate Governance report for the quarter ended **March 31, 2024**.

The details of Paid-up capital & Net worth as of the previous Financial year, current quarter ending & previous quarter ending is given below;

Period	Paid up capital (Rs.)	Net worth (Rs.) Previous financial year 31/03/2023 Standalone (Audited)
Year ended 31/03/2023	24,50,000	4,90,000
The current Quarter ended on 31/03/2024	24,50,000	-
The previous Quarter ended on 31/12/2023	24,50,000	-

Kindly note the same.

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

DHARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. – A40003

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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