

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

**Web : www.wendtindia.com****CIN: : L85110KA1980PLC003913**19<sup>th</sup> April 2022

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code: 505412**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: WENDT**

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Compliance Certificate received from KFin Technologies Limited, Registrars and Share Transfer Agents ('RTA') of the Company and countersigned by the Compliance Officer of the Company for the year ended 31<sup>st</sup> March 2022 is enclosed. The said certificate confirms that all the activities in relation to both physical and electronic share transfer facility of Wendt (India) Limited are maintained by KFin Technologies Limited, the existing RTA registered with SEBI.

Kindly take the above on record.

Thanking you

Yours faithfully  
For **Wendt (India) Limited**

A handwritten signature in blue ink, appearing to read "Arjun Raj P".

**Arjun Raj P**  
**Company Secretary and Compliance Officer**

April 4, 2022

Stock Code: BSE- 505412  
NSE- WENDT  
ISIN: INE274C01019

BSE Limited  
Corporate Relationship Department,  
2ndFloor, New Trading Wing,  
RotundaBuilding, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
ExchangePlaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

**Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent “**M/s. KFin Technologies Limited**” registered with Securities Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking You,

Yours faithfully,

**For WENDT (INDIA) LIMITED.**



**Mr. Arjun Raj P**  
Company Secretary

**For KFin Technologies Limited**



**Rajitha Cholleti**  
Asst.Vice President – Corporate Registry

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649