

**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**8<sup>th</sup> May 2020

To

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

**Stock Code: 505412**

National Stock Exchange of India Ltd.  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: WENDT-EQ**

Dear Sir,

**Sub: Compliance Certificate in terms of Regulation 40(9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the Compliance Certificate in terms of Regulation 40(9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 issued by M/s. R Sridharan & Associates, Practising Company Secretaries.

Thanking you,

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

  
**Janani T A**  
**Company Secretary**

Encl.: a/a



8<sup>th</sup> May,2020

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**

**ISIN : INE274C01019**

**SECURITY CODE: 505412**

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 03<sup>rd</sup> December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mandated that the transfer of securities could be carried out in dematerialized form only w.e.f. 01<sup>st</sup> April, 2019. Further SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deed(s) lodged prior to the above deadline and returned due to deficiency in the document(s) may be re-lodged for transfer even after the stipulated deadline of 01<sup>st</sup> April, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Wendt (India) Limited**, having its Registered office at Flat No 105 , Cauvery Block National Games Housing Complex , Koramangala, Bangalore - 560047 maintained by its Registrar and Share Transfer Agent viz., **KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited)** having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by, **Wendt (India) Limited** with **BSE Limited** and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company in relation to the half year ended **31<sup>st</sup> March, 2020** has not received any requests pertaining to transfer, transmission, sub-division, consolidation, renewal and issue of duplicate share certificate(s).

**For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES**

SRIDHARAN  Digitally signed by  
SRIDHARAN  
Date: 2020.05.08 13:24:58  
+05'30'

**CS R.SRIDHARAN**

**C.P.No.3239**

**FCS No.4775**

**UIN: S2003TN063400**

**UDIN: F004775B000215579**

**(This certificate is digitally signed)**