

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamil Nadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

**Web : www.wendtindia.com****CIN: : L85110KA1980PLC003913**17<sup>th</sup> April 2020

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

Stock Code: 505412  
Through BSE Listing Centre

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  
Through NEAPS

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 Private Limited, Registrars and Share Transfer Agents (RTA) of the Company and countersigned by the Compliance Officer of the Company 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 Private 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 black ink, appearing to read "Janani T A".

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



April 4, 2020

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

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 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 Private Limited**” registered with Securities Exchange Board of India under Registration Number INR000000221.

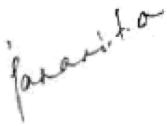
You are requested to take this information on record.

Thanking You,

Yours faithfully,

**For WENDT( INDIA) L LIMITED.**

**For KFin Technologies Private Limited**



**Ms Jananita**  
**Company Secretary**

Sd/-  
**M Krishna Priya**  
**Manager – Corporate Registry**