

Quarterly Compliance Report on Corporate Governance

Name of the Company: WENDT (INDIA) LTD
Quarter Ending on: 31-12-10

Scrip Code: 505412

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|--|
| I. Board of Directors | 49 I | | |
| (A) Composition of Board | 49 (IA) | YES | |
| (B) Non-executive Director's compensation & disclosures | 49 (IB) | NA | No compensation paid to Non Executive Director(s) other than sitting fee |
| (C) Other Provisions as to Board and Committees | 49 (IC) | YES | |
| (D) Code of Conduct | 49 (ID) | YES | |
| II. Audit Committee | 49 II | | |
| (A) Qualified & Independent Audit Committee | 49 (IIA) | YES | |
| (B) Meeting of Audit committee | 49 (IIB) | YES | |
| (C) Power of Audit Committee | 49 (IIC) | YES | |
| (D) Role of Audit Committee | 49 (IID) | YES | |
| (E) Review of Information by Audit Committee | 49 (IIE) | YES | |
| III. Subsidiary Companies | 49 (III) | NA | No Indian Subsidiary Company |
| IV. Disclosures | 49 (IV) | | |
| (A) Basis of related party transactions | 49 (IV A) | YES | |
| (B) Board Disclosures | 49 (IV B) | YES | |
| (C) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV C) | NA | |
| (D) Remuneration of Directors | 49 (IV D) | NA | No remuneration paid to any Director(s) other than sitting fee |

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| (E) Management | 49 (IV E) | YES | Will be included in the Annual Report 2010-11 |
| (F) Shareholders | 49 (IV F) | YES | |
| V. CEO/CFO Certification | 49 (V) | YES | |
| VI. Report on Corporate Governance | 49 (VI) | YES | Will be included in the Annual Report 2010-11 |
| VII. Compliance | 49 (VII) | YES | Will be included in the Annual Report 2010-11 |

Disclaimer Clause:

'The information furnished above is certified by M/s Wendt (India) Limited to be true, fair and accurate (except in respect of errors in or omissions from documents filed electronically that result solely from electronic transmission errors beyond our control and in respect of which we take corrective action as soon as it is reasonably practicable after becoming aware of the error or the omission). SEBI, the Stock Exchanges or the NIC do not take any responsibility for the accuracy, validity, consistency and integrity of the data entered and updated by it.'

For Wendt (India) Limited



Apeksha Nagori
Company Secretary