

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**18th January 2022

BSE Limited
1st 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: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2021

Please find enclosed the certificate dated 12th January 2022 issued by M/s. R Sridharan & Associates, Practicing Company Secretaries relating to Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2021.

Kindly take the above on record and acknowledge receipt.

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

Encl.: a/a

12th January 2022

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31st DECEMBER 2021**

ISIN: INE274C01019

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books and records, correspondence, and information maintained by **M/s. WENDT (INDIA) LIMITED (CIN: L85110KA1980PLC003913)**, having its registered office at FLAT NO. 105, CAUVERY BLOCK NATIONAL GAMES HOUSING COMPLEX, KORAMANGALA BANGALORE KA 560047 IN (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, **M/s. KFIN TECHNOLOGIES PRIVATE LIMITED (formerly known as Karvy Fintech Private Limited)** for issuing this certificate, in accordance with Notification No. SEBI/LADNRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary we hereby certify the report for the quarter ended 31st December, 2021 as detailed below: -

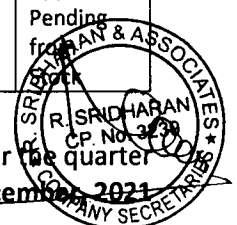
1.	For Quarter Ended	31st December, 2021	
2.	ISIN	INE274C01019	
3.	Face Value	Rs.10/- per Equity Share	
4.	Name of the Company	WENDT (INDIA) LIMITED	
5.	Registered Office Address	FLAT NO 105 , CAUVERY BLOCK NATIONAL GAMES HOUSING COMPLEX , KORAMANGALA BANGALORE KA 560047 IN	
6.	Correspondence Address	#69/70, SIPCOT Industrial Complex, HOSUR – 635126	
7.	Telephone & Fax Nos.	Tel: (080) 25701423/24 Fax: (080) 25701425	
8.	Email address	arjunraj@wendtindia.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed	1. BSE Limited. 2. National Stock Exchange of India Limited.	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	20,00,000	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	20,00,000	100.00
12.	Held in dematerialised form in CDSL	1,02,609	5.13
13.	Held in dematerialised form in NSDL	18,74,741	93.74
14.	Physical	22,650	1.13
15.	Total No. of Shares (12+13+14)	20,00,000	100.00
16.	Reasons for difference between (10&15)	NIL	
	Reasons for difference between (10&11) and (11&15)	Nil	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending

WENDT (INDIA) LIMITED

Share capital audit report for the quarter
ended 31st December, 2021



						Exchanges (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No).	YES
	If not, updated up to which date.	Not Applicable.
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not Applicable
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of Demat Requests.	No. of Requests
	Confirmed after 21 days.	NIL
	Pending for more than 21 days.	NIL
22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company.	Mr. Arjun Raj P Company Secretary and Compliance Officer Membership No: 30324 Tel.: (044) 30006142 Fax: (04344) 405620
23.	Name, Address, Tel & Fax No., C.P. No. of the Auditor.	CS R.Sridharan, R Sridharan & Associates, Company Secretaries, Thiruvarangam Apartments, Flat No.3, First Floor , New No.44, Old No.25, Unnamalai Ammal Street, T.Nagar, Chennai – 600 017.Tel: 044 4216 6988; Email id : Sridharan.r@arves.in , C.P. No. 3239, FCS No.4775
24.	Appointment of Common Agency for Share Registry Work.	YES, KFIN TECHNOLOGIES PRIVATE LIMITED (formerly known as Karvy Fintech Private Limited) [Unit: WENDT (INDIA) LIMITED] Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally- Mandal, Hyderabad – 500 032. Tel: 040-67162222 Fax: 040-23420814
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name, etc.)	NIL

FOR R.SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES



[Signature]
CS R.SRIDHARAN
C.P No.3239
FCS.No.4775
UIN: S2003TN063400
UDIN: F004775C002143659