

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA
CIN : L85110KA1980PLC003913
Telephone : + 91 4344 405500
Telefax : + 91 4344 405620 / 405630
E-mail : wil@wendtindia.com
Web : www.wendtindia.com



26th July 2019

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 30th June 2019

Please find enclosed the certificate dated 8th July 2019 issued by S. Viswanathan, Practicing Company Secretary relating to Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2019.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully

For Wendt (India) Limited


Janani T A
Company Secretary

Encl.: a/a



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1 For Quarter Ended	30.06.2019
2 ISIN	INE274C01019
3 Face Value	Rs 10/-
4 Name of the Company	WENDT (INDIA) LIMITED
5 Registered Office Address	105, 1st Floor, Cauvery Block, National Games Housing Complex Koramangala, Bangalore - 560 047
6 Correspondence Address	PLOT NO.69/70, SIPCOT INDUSTRIAL COMPLEX HOSUR - 635126.
7 Telephone No : (080) 25701423	Fax No. (080) 25701424
8 Email address	Jananita@wendtindia.com
9 Names of the Stock Exchanges where the Company's Securities are listed :	BSE Limited, Mumbai National Stock Exchange of India Ltd, Mumbai
10 Issued Capital	Number of Shares
11 Listed Capital (Exchange-wise) (as per company records) Bombay Stock Exchange Ltd, Mumbai National Stock Exchange of India Ltd, Mumbai	2000000
	2000000
	2000000
	2000000
12 Held in dematerialised form in CDSL	102740
13 Held in dematerialised form in NSDL	1869625
14 Physical	27635
15 Total No. of Shares (12 + 13 + 14)	2000000
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Nil
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :	Not Applicable

Particulars **	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)

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



18 Register of Members is updated (Yes / No)
If not, updated upto which date

Yes

19 Reference of previous quarter with regards
to excess dematerialised shares, if any :

Nil

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	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

22 Name, Telephone & Fax No. of the Compliance Officer
of the Company

Janani T A
Company Secretary
PHONE : (044) 30006129
FAX : (04344) 405620

23 Name, Address, Tel No. Reġn. No. of the Practising
Company Secretary

S. VISWANATHAN, Company Secretary
Flat B, Susheelchandra Apartments
17th 'A' Cross, 10th 'A' Main
Malleswaram West, Bangalore-560055
CP No: 5284
Ph No:(080) 41674875
mail id : cs_viswanathan@yahoo.com

24 Appointment of common agency for share registry work.
If yes name & address

M/s. Karvy Fintech Pvt. Ltd,
Karvy Selenium Tower B
Plot 31-32, Financial District
Nanakramguda, Serilingampally Mandal
Hyderabad - 500 032

25 Any other detail that the practising Company Secretary
may like to provide. (e.g. BIFR company, delisting from
SE, company changed its name etc.)

Nil

Date: 08/07/2019
Place: Bengaluru



S. VISWANATHAN
Company Secretary
C.P. No. 5284