

## 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



19<sup>th</sup> October 2019

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: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June 2019**

Please find enclosed the certificate dated 8<sup>th</sup> October 2019 issued by S. Viswanathan, Practicing Company Secretary relating to Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September 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	30.09.2019								
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									
11 Listed Capital (Exchange-wise) (as per company records) BSE Limited, Mumbai National Stock Exchange of India Limited, Mumbai	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>2000000</td> <td>---</td> </tr> <tr> <td>2000000</td> <td>100%</td> </tr> <tr> <td>2000000</td> <td>100%</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	2000000	---	2000000	100%	2000000	100%
Number of Shares	% of Total Issued Capital								
2000000	---								
2000000	100%								
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12 Held in dematerialised form in CDSL	102986 5.15%								
13 Held in dematerialised form in NSDL	1870344 93.52%								
14 Physical	26670 1.33%								
15 Total No. of Shares (12 + 13 + 14)	2000000 100.00%								
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. Regn. No. of the Practising  
Company Secretary

S. VISWANATHAN  
Flat B, Susheelchandra Apartments  
17th 'A' Cross, 10th 'A' Main  
Malleswaram West, Bangalore-560055  
CP No: 5284  
Mobile no: 9845220950  
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: 08/10/2019

Place: Bengaluru

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