

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2020

Date : May 05, 2020

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Fax :26598237/38, 66418126/25/24
Scrip Code : WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
Scrip Code : 507410

Dear Sirs,

Sub.: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Compliance Certificate for the Half Year ended March 31, 2020.

Please take note of the above.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

AGRAWA Digitally signed
by AGRAWAL
L GIRIRAJ GIRIRAJ SHARAN
SHARAN Date: 2020.05.05
16:04:05 +05'30'

G. S. Agrawal
Vice President (Legal & Taxation) & Company Secretary

Encl.: As above

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 507410	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : WALCHANNAG
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Walchandnagar Industries Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Walchandnagar Industries Limited**

AGRAWA
L GIRIRAJ
SHARAN
Digitally signed by AGRAWAL
GIRIRAJ SHARAN
Date: 2020.05.04 20:56:26
+0530'

Authorized Signatory

For **Link Intime India Private Limited**

Signature Not Verified
Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:16:38 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory