

**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:2021

Date : April 14, 2021

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: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2021.

Please find enclosed herewith the Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. V. N. Deodhar & Co., Company Secretaries for the Half Year ended March 31, 2021.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For Walchandnagar Industries Ltd.

Giriraj Sharan
Agrawal

Digitally signed by Giriraj Sharan Agrawal
DN: c=IN, o=Personal, title=SA, OU=Personal, email=giriraj@walchandnagar.com, cn=Giriraj Sharan Agrawal
171 8f55c8c5a8654c51d1bbf
2.5.4.20c4d37a320c4d40d40d53d17d8821e4935afda8d9
963731899c7c8e717112652, postalCode=400034,
st=Maharashtra,
serialNumber=S4130bf9a70610c061088df8582c76796408
20964341072ba0908c4821e18, cn=Giriraj Sharan Agrawal
Date: 2021.04.14 18:07:35 +05'30'

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

Encl.: As above

V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

I have relied on the information relating Transfer, Transmission, Transposition, Sub-Division, Consolidation of Shares and Deletion of Name on the Share Certificate of **WALCHANDNAGAR INDUSTRIES LIMITED** given by **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar & Transfer Agents who have maintained the records in that regard for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **WALCHANDNAGAR INDUSTRIES LIMITED** with the Stock Exchanges and based on the information provided by the Company and its Transfer Agents, I hereby certify that the Company has delivered during half year ended on **1st October, 2020 to 31st March, 2021**.

1 Certificate relating to Transfer of 200 Shares and 2 Share Certificates relating to the Transmission of 130 Shares received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Register of Transmission have been issued within 15 days of the date of lodgment for Transfer and Transmission.

The Registrar and Transfer Agents have not received any request for Deletion, Sub-division, Consolidation, Duplicate, Renewal, Exchange or Endorsement of calls/allotment monies during the period from **1st October, 2020 to 31st March, 2021**

For **V. N. DEODHAR & CO.,**
COMPANY SECRETARIES.



V. N. DEODHAR
PROP.
FCS. NO.1880
C.P. NO. 898

UDIN: F001880C000090650
Place: MUMBAI.
Date: 14th April, 2021.