

## WHIRLPOOL OF INDIA LIMITED

(CIN No.: L29191PN1960PLC020063)

CORPORATE OFFICE: PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (HARYANA), INDIA TEL.: (91) 124-4591300 FAX: (91) 124-4591301 REGD. OFF.: PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE-412 220 TEL.: (91) 2138-660100 FAX: (91) 2138-232376

Website: www.whirlooolindia.com. E-mail: info: India@whirloool.com

## 14.10.2019

The Manager

**Listing Department** 

**BSE Limited** 

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai, Maharashtra - 400001

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra East,

Mumbai, Maharashtra – 400051

Scrip Code: 500238

Symbol: WHIRLPOOL

Dear Sir.

## Subject: Compliance for the quarter ended 30th September 2019

We are pleased to enclose following compliances for the quarter ended on 30th September, 2018 and request you to take the same on record.

- a) Compliance Certificate pursuant to regulation 7(3) of SEBI (LODR) Regulations 2015.
- b) Certificate from Practicing Company Secretary pursuant to regulation 40 (9) of SEBI (LODR) Regulations 2015.
- c) Certificate on reconciliation of Share Capital Audit of Practicing Company Secretary pursuant to Circular No.D & CC/FITTC/CIR-16/2002 dated Dec. 31, 2002 issued by SEBI and amended from time to time followed by the relevant circular to the company by the stock exchanges.

Trust, this would meet with your requirements.

Yours faithfully

For Whirlpool of India Ltd.

Roopali Singh

Sr. Director-Legal and Company Secretary

Plot No. 40, Sector 44

Gurugram

October 5, 2019

To, BSE Ltd Phiroze Jeejeebhoy Tower 25<sup>th</sup> floor Dalal Street Mumbai 400023.

Ref:- Symbol / Scrip Code:- WHIRLPOOL / 500238

Dear Sir / Madam,

Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for half year ended 30.09.2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Whirlpool of India Limited

For Link Intime India Pvt. Ltd

Company Secretary & Compliance Officer

Authorized Representative