

## 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: 11/10/2021

National Stock Exchange of India Ltd Corporate Action Department Exchange Plaza, 5<sup>th</sup> 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 74 (5) of SEBI (Depositories and Participants)
Regulations, 2018

Please find enclosed herewith Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

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

Encl.: as above

**REGD OFFICE:** 3 Walchand Terraces, Tardeo Road, Mumbai 400 034, India **Tel:** 022-23612195 / 23612196 / 23612197 **Fax:** 022-2363 4527 **CIN:** L74999MH1908PLC000291



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,
Company Secretary
Walchandnagar Industries Limited
3 WALCHAND TERRACES
TARDEO ROAD
MUMBAI-400034

08/10/2021

## Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman shetty

Assistant Vice President-Client Relations