

## 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



Date: 26<sup>th</sup> April 2022

BSE Limited  
1st 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**

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 40 (9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the Compliance Certificate in terms of Regulation 40 (9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2022 issued by M/s. R Sridharan & Associates, Company Secretaries.

Kindly take the above on record.

Thanking you

Yours faithfully  
For **Wendt (India) Limited**

A handwritten signature in blue ink, appearing to read "Arjun Raj P".

**Arjun Raj P**  
Company Secretary

**CERTIFICATE IN TERMS OF REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022

ISIN : INE274C01019

SECURITY CODE: 505412

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Wendt (India) Limited [CIN NO. L85110KA1980PLC003913]** (hereinafter referred to as 'the Company'), having its Registered Office situated at Flat No. 105, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047 maintained by its Registrar and Share Transfer Agent ('RTA') viz., **KFin Technologies Limited** (Formerly known as KFin Technologies Private Limited) having its office situated at Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, SerilingampallyMandal, Hyderabad - 500 032 pertaining to the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate under Regulations 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date, SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 and the Uniform Listing Agreement entered into by the Company with **BSE Limited** and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief and as confirmed by the Company/RTA, the Company in relation to the year ended **31<sup>st</sup> March, 2022** has not received any requests pertaining to transfer, transposition, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies.

During the aforementioned period, the Company has received requests for transmission of shares, deletion of names, change of name and duplicate share certificates and the same was given effect within the stipulated time period and in such manner as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company has also complied with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022.

For **R. SRIDHARAN & ASSOCIATES**  
**COMPANY SECRETARIES**



**CS R. SRIDHARAN**  
C.P.No.3239  
FCS No.4775  
PR NO.657/2020  
UIN: S2003TN063400  
UDIN: F004775D000207001

Place: Chennai  
Date: 26<sup>th</sup> April, 2022