

WALCHANDNAGAR INDUSTRIES LIMITED

Ref. No.: WIL: SEC: 2021 Date : 14/04/2021

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.: <u>Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)</u>
Regulations, 2018

Please find enclosed herewith Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 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.

Giriraj Sharan
Tine de Artine (1984)
Giriraj Sharan
Agrawal

G. S. Agrawal

Vice President (Legal & Taxation) & Company Secretary

Encl.: as above



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

9th April 2021

To,

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

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 31st March, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You

Yours faithfully

For Link Intime India Pvt Ltd

Assistant Vice President – Client Relations