



WHIRLPOOL OF INDIA LIMITED  
(CIN NO. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) - 122 002 (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.whirlpoolindia.com, E-mail : info\_india@whirlpool.com

18-04-2019

The Manager Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001  <b>Scrip Code: 500238</b>	The Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051  <b>Symbol: WHIRLPOOL</b>
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Dear Sirs,

**Subject: Compliances for the quarter ended on 31<sup>st</sup> March, 2019**

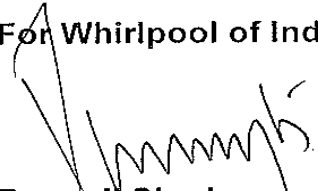
We are pleased to enclose following compliances for the quarter ended on **31<sup>st</sup> March, 2019** and request you to take the same on record.

- Compliance Certificate pursuant to regulation 7(3) of SEBI (LODR) Regulations 2015
- Certificate from Practicing Company Secretary pursuant to regulation 40 (9) of SEBI (LODR) Regulations 2015.
- 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.
- Statement of Investor Complaint pursuant to regulation 13 (3) of SEBI (LODR) Regulations 2015

Trust, this would meet with your requirements.

Yours faithfully

For Whirlpool of India Ltd.

  
Roopali Singh  
Sr. Director Legal & Company Secretary



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA ( LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015/ SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2018 AS APPLICABLE**

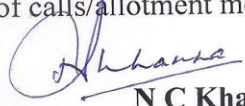
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Whirlpool of India Limited**, (CIN:L29191PN1960PLC020063) A-4 MIDC Area, Taluka Shirur, Ranjangaon, Pune, Maharashtra- 412220 maintained by **Link Intime India Private Limited**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Amendments thereof. The Company is listed on National Stock Exchange of India Limited, BSE Limited and based on the information provided by the Company, I hereby certify that the company has issued during the half year ended on 31<sup>st</sup> March, 2019

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each Transfer Deed, excepting those rejected on technical grounds.
- B) The Company has issued Share Certificates within thirty days of the completion of filing/lodgment of required documents for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 11 April, 2019  
Place: New Delhi



  
**N C Khanna**  
Company Secretary in Practice  
CP No. 5143