



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

15.05.2020

<p>The Manager <b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001</p> <p><b>Scrip Code: 500238</b></p>	<p>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</p> <p><b>Symbol: WHIRLPOOL</b></p>
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Dear Sir,

**Subject - Compliance for the quarter ended 31<sup>st</sup> March, 2020**

We are pleased to enclose the following compliances for the quarter ended 31<sup>st</sup> March, 2020 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.

Trust, this would meet with your requirements.

Yours faithfully

**For Whirlpool of India Limited**

ROOPALI SINGH  
Digitally signed by  
ROOPALI SINGH  
Date: 2020.05.15  
11:15:03 +05'30'

**Roopali Singh**  
**Sr. Director - Legal & Company Secretary**

**Plot No. 40, Sector 44,**  
**Gurugram, Haryana - 122002**

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2020**

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, 2019 to 31<sup>st</sup> March, 2020**, 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, 2020

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgement 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: 14th May, 2020  
Place: New Delhi



**N C Khanna**  
Company Secretary in Practice  
CP No. 5143  
UDIN: F004268B000239382