



WHIRLPOOL OF INDIA LIMITED
(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (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

April 16, 2024

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

Subject: Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of SEBI (LODR) Regulations 2015 for the year ended 31st March, 2024.

Please find enclosed herewith the Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2024.

This is for your kind information and necessary records.

Thanking You.

Yours truly,

For Whirlpool of India Limited

Roopali Singh
Vice President - Legal & Company Secretary

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

Enclosed as above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31st March, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Whirlpool of India Limited (CIN L29191PN1960PLCO20063) having its registered office at A-4 MIDC Area, Taluka Shirur, Ranjangaon, Pune, Maharashtra- 412220 maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) having its office at Nobal Heights, First Floor , NH-2, C-1 Block Near Savitri Market , Janakpuri, New Delhi-58, pertaining to transfer of equity shares of the company for the period from April 01st, 2023 to March 31st, 2024 , 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 year ended on 31st March, 2024.

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st April, 2023 to 31st March, 2024 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.

NARESH
CHANDER
KHANNA

Digitally signed by
NARESH CHANDER
KHANNA
Date: 2024.04.11
17:59:18 +05'30'

N C KHANNA
Company Secretary in Practice
C.P. No. 5143
UDIN F004268F000095106

Date: 11/04/2024
Place: New Delhi