



**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

**26<sup>th</sup> April, 2023**

<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: Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of SEBI (LODR) Regulations 2015 for the year ended 31st March, 2023.**

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, 2023.

This is for your kind information and necessary records.

Yours faithfully

**For Whirlpool of India Limited**

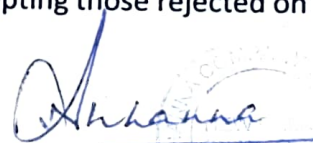
**Roopali Singh**  
**Vice President - Legal & Company Secretary**

**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 YEAR ENDED 31st March, 2023**

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 Noyal 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 01<sup>st</sup>, 2022 to March 31<sup>st</sup>, 2023** , 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, 2023

A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2022 to 31st March, 2023 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.



N.C.KHANNA

Company Secretary in practice

C.P. No. : 5143

UDIN: F004268E000118206

Date: 17/04/2023

Place: New Delhi