WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630
E-mail : wil@wendtindia.com
Web : www.wendtindia.com
CIN : L85110KA1980PLC003913



4th July 2020

BSE Limited

1st Floor, New Trading Ring Rotunda Building, P J Towers

Dalal Street, Fort Stock Code: 505412

Mumbai 400 001

National Stock Exchange of India Ltd.

Plot No. C/1, G Block

Bandra - Kurla Complex, Bandra (E) Stock Code: WENDT

Mumbai 400 051

Dear Sir/Madam,

Sub: Proposed transfer of equity shares to the Investor Education and Protection Fund

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice published in the newspapers [Business Standard (English) & Vijaya Karnataka (Tamil)] in connection with the proposed transfer of equity shares to the Investor Education and Protection Fund (IEPF) pursuant to the provisions of 124(6) of the Companies Act, 2013 and the rules referred thereunder.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Wendt (India) Limited

Sanani T A

Company Secretary



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Business Standard - 04.07.2020



WENDT (INDIA) LIMITED
CIN:L85110KA1980PLC003913. Regd. Office: Flat.No.A-2-105, 1st Floor, Cauvery Block, National Games, Housing Complex, Koramangala, Bangalore - 560 047. Phone: +91-4344-405500. Fax: +91-4344-405620. E-mail: investorservices@wendtindia.com Web: www.wendtIndia.com

NOTICE

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs.

As per section 125 of the Companies Act, 2013 (the Act) and the above mentioned Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred to the Demat Account of the Investor Education Protection Fund (IEPF) Authority. In respect of the Final Dividend declared for the financial year 2012-13, the due date for transfer of shares as per the Act / Rules is 31st August, 2020. Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules at their latest available address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website https://www.wendtindia.com for verification by the concerned shareholders. Shareholders may note that both unclaimed dividend and the shares to be transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the due procedure prescribed in the Rules.

In case the Company does not receive the requisite documents by 28th August, 2020 or such other extended date, the Company shall, with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per procedure stipulated therein without any further notice.

Shareholders having any query in this regard, may contact the Company's Registrar and Share Transfer Agent or the Company as mentioned herein below:

Wendt (India) Limited

No. 69/70, Sipcot,

Date: 3rd July 2020

Place: Chennai

Hosur - 635 126, Tamilnadu.

Tel: +91-4344-405500

Fax: +91-4344-405620/405630

Email: investorservices@wendtindia.com

Contact Person: Ms. Janani TA

KFin Technologies Private Limited Unit: Wendt (India) Limited

Tower B, Plot 31 - 32, Financial District,

Nanakramguda, Serilingampally,

Hyderabad-500 032. Tel: 040-6716 1616

Fax: 040-2342 0814

Toll Free No.: 1800-345-001

Email: einward.ris@kfintech.com

Contact Person: Ms. Rajitha Cholleti

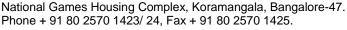
For WENDT (INDIA) LIMITED

Janani TA

Company Secretary

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Regd. Office: Flat. No. A2-105, Cauvery Block,





WENDT (INDIA) LIMITED

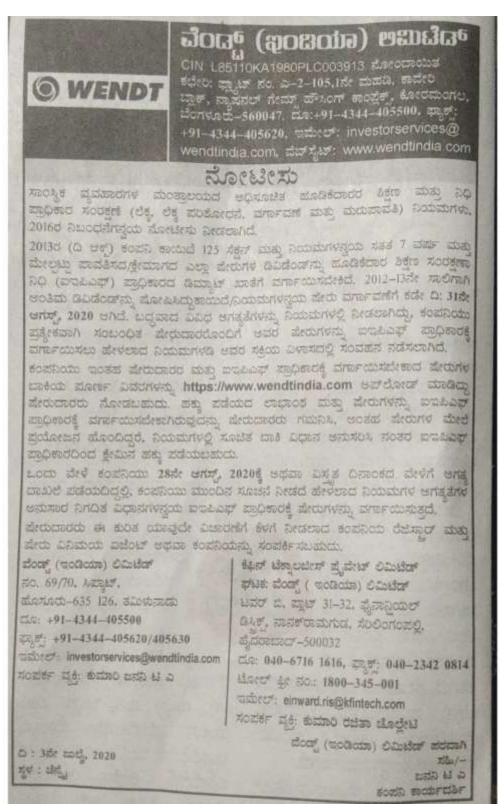
No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

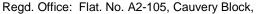
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Vijaya Karnataka - 04.07.2020





National Games Housing Complex, Koramangala, Bangalore-47.

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