

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2023

Date : April 19, 2023

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Fax :26598237/38, 66418126/25/24
Scrip Code : WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
Scrip Code : 507410

Dear Sirs,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Compliance Certificate for the financial year ended March 31, 2023.

Please take note of the above.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.**G. S. Agrawal
Whole Time Director & Company Secretary**

Encl.: as above

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

April 19, 2023

To,

BSE Limited (Security Code: 507410)

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001.

National Stock Exchange of India Ltd., (Symbol: WALCHANNAG)

Exchange Plaza, 5th Floor,

Plot No. C/1, "G" Block,

Bandra -Kurla Complex, Bandra (East)

Mumbai - 400 051.

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Unit: Walchandnagar Industries Limited

We hereby certify compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31,2023 and confirm that all the activities in relation to both physical and electronic share transfer facility of Walchandnagar Industries Limited ("the Company") are maintained by the Company's Registrar and Share Transfer Agent viz., Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category - I with the Securities and Exchange Board of India under Registration Number: INR000004058 and having its office at C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

You are requested to take this information on record.

For Walchandnagar Industries Limited

For Link Intime India Private Limited

G. S. Agrawal

Whole Time Director

& Company Secretary

Ashok Shetty

VP - Corporate Registry