

**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: 2024

Date : January 08, 2024

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: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Please find enclosed herewith Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Walchandnagar Industries Limited

G. S. Agrawal
Whole Time Director & Company Secretary
DIN : 00404340

Encl.: as above

To,

Date: 08.01.2024

The Compliance Officer / Company Secretary
Walchandnagar Industries Limited
3 WALCHAND TERRACES
TARDEO ROAD
MUMBAI 400034

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Sifetty
Assistant Vice President – Client Relations