



**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. : WI : SEC:2019

Date : October 17, 2019

National Stock Exchange of India Ltd  
Corporate Action Department  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051  
Scrip Code : WALCHANNAG

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

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30, 2019.**

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. V. N. Deodhar & Co., Company Secretaries for the Half Year ended September 30, 2019.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

**G. S. Agrawal**  
**Vice President (Legal & Taxation) & Company Secretary**

Encl.: As above

# V. N. DEODHAR & CO.

Company Secretaries

**V. N. DEODHAR**

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,  
Shastri Hall, Grant Road (W),  
Mumbai - 400 007.  
Tel. : 2385 0364  
Fax : 2386 1708  
Email : vndeodhar@gmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WALCHANDNAGAR INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April 2019 To 30th September, 2019** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **WALCHANDNAGAR INDUSTRIES LIMITED** with the Stock Exchanges and based on the information provided by the Company and its Transfer Agents, I hereby certify that the Company has delivered during half year ended on **30th September, 2019**:

9 Share Certificates relating to the Transfer of Shares received during the period from **1st April 2019 To 30th September, 2019** as entered in the Register of Transfers have been issued within 15 days of the date of lodgment for transfer excepting those rejected on technical grounds,

5 share Certificates relating to the transmission of Shares were received during the period from **1st April 2019 To 30th September, 2019** were issued within 15 days of the date of lodgment.

7 Share Certificates relating to Deletion of Name were received during the period from **1st April 2019 To 30th September, 2019**, have been issued within 15 days of the date of lodgment.

The Registrar and Transfer Agents did not receive any request for Duplicate, Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies during the period from **1st April 2019 To 30th September, 2019**

For **V. N. DEODHAR & CO.,**  
**COMPANY SECRETARIES**



**V.N.DEODHAR**  
**PROP.**  
**FCS.NO.1880**  
**C.P.NO. 898**

**UDIN: F001880A000094071**

**Place: MUMBAI.**

**Date: 16th October, 2019.**