

WENDT (INDIA) LIMITED

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24th May 2022

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT-EQ

Dear Sir,

Dear Sir/Madam,

Sub: Update on Voluntary de-registration of Wendt Middle East FZE, wholly owned subsidiary

We wish to inform you that the Company on 22nd January 2021 had intimated the proposed voluntary de-registration of Wendt Middle East FZE, a wholly owned subsidiary of the Company situated in Hamriyah Free Trade Zone, Sharjah UAE. Since our last communication on this subject on 30th September 2021, we wish to inform that the deregistration process has concluded and a clearance certificate dated 10th May 2022 was received by the Company yesterday. Post this deregistration Wendt Middle East FZE, ceased to be a subsidiary of the Company.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Wendt (India) Limited

A handwritten signature in blue ink, appearing to read "Arjun Raj P.", written over a circular stamp.

Arjun Raj P.
Company Secretary