WENDT (INDIA) LIMITED

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

CIN : L85110KA1980PLC003913

Telephone: +91 4344 405500

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



21st January 2020

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

Stock Code: 505412
Through BSE Listing Centre

The Manager Listing Department 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 Through NEAPS

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period from 1st October 2019 to 31st December, 2019

Please find enclosed herewith the Certificate received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st October 2019 to 31st December, 2019.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For Wendt (India) Limited

Janani T A

Company Secretary







KCPL/MRVS/CDSL/74(5) E/386 January 7, 2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: PHIROZE JEEJEEBHOY TOWERS 28TH FLOOR DALAL STREET MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31st, 2019.

We as Registrars, Share Transfer and Depository Services agents of the WENDT (INDIA) LIMITED certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH (P) LIMITED

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M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY WENDT (INDIA) LIMITED PLOT 69/70 SIPCOT INDUSTRIAL ESTATE HOSUR

635126

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



KCPL/MRVS/NSDL/74(5) E/6 January 7, 2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31st, 2019.

We as Registrars, Share Transfer and Depository Services agents of the WENDT (INDIA) LIMITED certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH (P) LIMITED

Conge

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY WENDT (INDIA) LIMITED PLOT 69/70 SIPCOT INDUSTRIAL ESTATE HOSUR

635126

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")