WENDT (INDIA) LIMITED

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

Telephone: + 91 4344.405500 Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com

CIN: : L85110KA1980PLC003913



28th July 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,

<u>Sub</u>: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st April 2020 to 30th June 2020

Please find enclosed herewith the certificate received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company for the period 1st April 2020 to 30th June 2020.

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

1.0 for

Janani T A Company Secretary

Encl. a.a.





KFIN/MRVS/NSDL/74(5) E/1 Date: 02/07/2020 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 endedJune 30, 2020 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 74(5) of SEBI (Depositories and participants) under Regulation Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed. Thanking you, Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED Sd/-M Krishna Priya Manager CC TO: THE COMPANY SECRETARY WENDT (INDIA) LIMITED PLOT 69/70 SIPCOT INDUSTRIAL ESTATE HOSUR 635126



(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 02/07/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2020

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 KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-M Krishna Priya Manager

CC TO:

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

635126



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