

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**10th October 2019

To

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.
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT-EQ

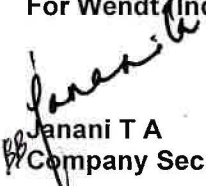
Dear Sir,

Sub: Compliance Certificate in terms of Regulation 40(9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Compliance Certificate in terms of Regulation 40(9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April 2019 to 30th September 2019 issued by Mr. S Viswanathan, Practicing Company Secretary.

Thanking you,

Yours faithfully
For Wendt (India) Limited


Janani T A
Company Secretary

Encl.: a/a



S. VISWANATHAN
COMPANY SECRETARY

Susheel Chandra Apartments, Flat B
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: es_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

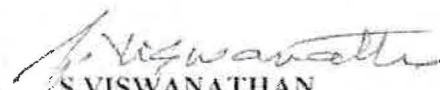
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s/ Wendt India Limited having its Registered Office at Flat No. 105, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore- 560047 maintained by Karvy Fintech Pvt. Ltd., 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 Regulation 40 (9 & 10) of the SEBI (LODR) Regulations, 2015 entered into by M/s Wendt India Limited with BSE Limited and based on the information furnished by the Company to us which to the best of our knowledge and belief were necessary for the purposes of our certification, I hereby certify that the Company has delivered during half year ended on 30th September 2019:

Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2019 to 30th September 2019 as entered in the Memorandum of Transfers duly endorsed within Thirty days from the date of lodgment for transfer as stipulated in the LODR Regulations, 2015, excepting those rejected on technical grounds.

During the aforementioned period, M/s/ Wendt India Limited has issued new certificates in respect of cases lodged for duplicate and the same has been delivered within the stipulated time period as stated in the LODR Regulations, 2015.

During the aforementioned period, M/s/ Wendt India Limited has not received any request(s) for transmission, deletion of shares, transposition, sub-division, consolidation and renewal of share certificates.

Date: 08.10.2019
Place: Bangalore


S VISWANATHAN
Company Secretary
C.P. No. 5284

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Company Secretary
C.P. No. 5284



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COMPANY SECRETARY

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Date: 08.10.2019
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