

WHIRLPOOL OF INDIA LIMITED (CIN NO.: L29191PN1960PLC020063)

CORPORATE OFFICE: PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) - 122 002 (HARYANA), INDIA. TEL: (91) 124-4591300, FAX: (91) 124-4591301. REGD. OFF.: PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE 412 220. TEL: (91) 2138-660100, FAX: (91) 2138-232376. Website: www.whirlpoolindia.com, E-mail: info_india@whirlpool.com

18-04-2019

The Manager Listing Department

BSE Limited

Phiroze Jeejeebhov Towers

Dalal Street, Mumbai, Maharashtra - 400001

The Manager Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra East,

Mumbai, Maharashtra – 400051

Scrip Code: 500238 Symbol: WHIRLPOOL

Dear Sirs,

Subject: Compliances for the guarter ended on 31st March, 2019

We are pleased to enclose following compliances for the quarter ended on 31st March, 2019 and request you to take the same on record.

- a) Compliance Certificate pursuant to regulation 7(3) of SEBI (LODR) Regulations 2015
- b) Certificate from Practicing Company Secretary pursuant to regulation 40 (9) of SEBI (LODR) Regulations 2015.
- c) Certificate on reconciliation of Share Capital Audit of Practicing Company Secretary pursuant to Circular No.D & CC/FITTC/CIR-16/2002 dated Dec. 31, 2002 issued by SEBI and amended from time to time followed by the relevant circular to the company by the stock exchanges.
- d) Statement of Investor Complaint pursuant to regulation 13 (3) of SEBI (LODR) Regulations 2015

Trust, this would meet with your requirements.

Yours faithfully

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Roopall Singh

Sr. Director Legal & Company Secretary

GURGAOA

April 5, 2019

To, BSE Ltd Phiroze Jeejeebhoy Tower 25th floor Dalal Street Mumbai 400023.

Ref:- Scrip Code- 500238 SYMBOL:-Whirlpool

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31.03.2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For

Whirlpool of India Limited

Company Secretary Compliance Officer

For Link Intime India Pvt. Limited

Authorized Representative

April 5, 2019

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra (E)
Mumbai-400051

Ref:- Scrip Code- 500238 SYMBOL:-Whirlpool

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31.03.2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For

Whirlpool of India Limited

Company Secretary Compliance Officer

For Link Intime India Pvt. Limited

Authorized Representative