

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2023

Date : April 24, 2023

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Fax :26598237/38,
66418126/25/24
Scrip Code : WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
Scrip Code : 507410

Dear Sirs,

Sub:Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023.

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. V. N. Deodhar & Co., Company Secretaries for the Financial Year ended March 31, 2023.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For Walchandnagar Industries Ltd.

G. S. Agrawal
Whole-time Director & Company Secretary

Encl.: As above

V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.

We have relied on the information relating Transmission, Transposition, Sub-Division, Consolidation of Shares and Deletion of Name on the Share Certificate of **WALCHANDNAGAR INDUSTRIES LIMITED** given by **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar & Transfer Agents who have maintained the records in that regard for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **WALCHANDNAGAR INDUSTRIES LIMITED** with the Stock Exchanges and based on the information provided by the Company and its Transfer Agents, We hereby certify that the Company has delivered during financial year ended **31st March, 2023**

1 Certificate relating to Change of Name on 75 shares and 5 Certificate relating to Transmission of 1945 Shares and 12 Share Certificates relating to the Deletion of name on 1400 Shares received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Register, have been issued within 15 days of the date of lodgment.

The Registrar and Transfer Agents received 4 Share Certificate containing 650 shares for Issue of Duplicate share certificates. The Registrar & Transfer Agents issued 3 New Certificates for those shares within 15 days after completion of all legal procedure and documentation work.

The Registrar & Transfer Agents did not receive any request for Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies during the period from **1st April, 2022 to 31st March, 2023**.

For **V. N. DEODHAR & CO.,**
COMPANY SECRETARIES.



V. N. DEODHAR
PROP.
FCS. NO.1880
C.P. NO. 898

UDIN: F001800E000101309

Place: MUMBAI.

Date: 14th April, 2023.