



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

17.10.2020

| | |
|---|---|
| <p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001</p> <p>Scrip Code: 500238</p> | <p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051</p> <p>Symbol: WHIRLPOOL</p> |
|---|---|

Dear Sir,

Subject: Compliances for the quarter ended 30th September 2020

We are pleased to enclose following compliances for the quarter and half year ended on 30th September, 2020 and request you to take the same on record.

- Compliance Certificate pursuant to regulation 7(3) of SEBI (LODR) Regulations 2015.
- Certificate from Practicing Company Secretary pursuant to regulation 40 (9) of SEBI (LODR) Regulations 2015.
- 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.

Trust, this would meet with your requirements.

Yours faithfully

For Whirlpool of India Ltd.

ROOPAL SINGH
I SINGH
Digitally signed
by ROOPALI
SINGH
Date: 2020.10.17
14:11:53 +05'30'

Roopali Singh
Sr. Director- Legal and Company Secretary

Plot No. 40, Sector 44,
Gurugram, Haryana - 122002

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015/ SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 AS APPLICABLE

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Whirlpool of India Limited**, (CIN:L29191PN1960PLC020063) A-4 MIDC Area, Taluka Shirur, Ranjangaon, Pune, Maharashtra- 412220 maintained by **Link Intime India Private Limited**, pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020**, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Amendments thereof. The Company is listed on National Stock Exchange of India Limited, BSE Limited and based on the information provided by the Company, I hereby certify that the company has issued during the half year ended on 30th September, 2020:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each Transfer Deed, excepting those rejected on technical grounds.
- B) The Company has issued Share Certificates within thirty days of the completion of filing/lodgment of required documents for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 9th October, 2020
Place: New Delhi



A handwritten signature in blue ink, appearing to read "N C Khanna", written over a horizontal line.

N C Khanna
Company Secretary in Practice
CP No. 5143
UDIN:- F004268B000898911