

**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**15<sup>th</sup> May 2022

BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code: 505412**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: WENDT**

Dear Sir/Madam,

**Sub.: SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 - Reporting of Annual Disclosure to be made by entity as per Large Corporate criteria**

In continuation to our letter dated 30<sup>th</sup> April 2021 and in terms of SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, on "Fund raising by issuance of Debt Securities by Large Entities", we hereby confirm that Wendt (India) Limited ("the Company") does not have outstanding long term borrowing of Rs. 100 crores & as such the fund raising guidelines of the above referred circular are not applicable to the Company. Please find enclosed the annual disclosure submission in the prescribed format.

This is for your information and record.

Thanking You

Yours Faithfully

**For Wendt (India) Limited**

A handwritten signature in blue ink, appearing to read "Arjun Raj P".

**Arjun Raj P  
Company Secretary**

Encl.: Annexure B2



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**Annexure B2**

**Format of the Annual Disclosure to be made by an entity identified as a LC<sup>\$</sup>  
(To be submitted to the Stock Exchange(s) within 45 days of the end of the  
FY)(Applicable from FY 2022 onwards)**

**1. Name of the Company:** Wendt (India) Limited

**2. CIN:** L85110KA1980PLC003913

**3. Report filed for FY:** 2021-22 (T)

**4. Details of the Current block (all figures in Rs crore):**

| <b>S. No.</b> | <b>Particulars</b>   | <b>Details</b> |
|---------------|--|----------------|
| i.            | 2-year block period (Specify financial years)  | Not Applicable |
| ii.           | Incremental borrowing done in FY 2021-22<br><b>(a)</b>   | NIL            |
| iii.          | Mandatory borrowing to be done through debt securities in FY 2021-22<br><b>(b) = (25% of a)</b>  | NIL            |
| iv.           | Actual borrowing done through debt securities in FY 2021-22<br><b>(c)</b>  | NIL            |
| v.            | Shortfall in the borrowing through debt securities, if any, for FY 2020-21 carried forward to FY 2021-22.<br><b>(d)</b>  | NIL            |
| vi.           | Quantum of (d), which has been met from (c)<br><b>(e)</b>  | NIL            |
| vii.          | Shortfall, if any, in the mandatory borrowing through debt securities for FY 2021-22<br>{after adjusting for any shortfall in borrowing for FY 2020-21 which was carried forward to FY 2021-22}<br><b>(f) = (b) - [(c) - (e)]</b><br><b>{If the calculated value is zero or negative, write "nil"}</b> | NIL            |



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**5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):**

| S. No. | Particulars  | Details        |
|--------|--|----------------|
| i.     | 2-year Block period (Specify financial years)  | Not Applicable |
| ii.    | Amount of fine to be paid for the block, if applicable<br><b>Fine = 0.2% of {(d)-(e)}#</b> | Not Applicable |

For **Wendt (India) Limited****Mukesh Kumar Hamirwasia**  
Chief Financial officer  
Contact: +91 4344 405500**Arjun Raj P**  
Company Secretary  
Contact: +91 4344 405500**Date: 15<sup>th</sup> May 2022**

\$ - In cases, where an entity is not categorised as LC for FY (T), however was LC for FY (T-1), and there was a shortfall in the mandatory bond borrowing for FY (T-1), which was carried forward to FY (T), the disclosures as prescribed in this annexure shall be made by the entity for FY (T).

# - (d) and (e) are same as mentioned at 4(v) and 4(vi) of this annexure.

