

**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. : WI: SEC:2019

Date : October 16, 2019

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

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

Dear Sirs,

Sub.: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Compliance Certificate for the Half Year ended September 30, 2019.

Please take note of the above.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

G. S. Agrawal
Vice President (Legal & Taxation) & Company Secretary

Encl.: as above

**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

Date - 07.10.2019

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.

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.

Dear Sirs,**Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end– Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Ref.: NSE Symbol: WALCHANNAG, BSE Scrip Code: 507410**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended September 30, 2019, all 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. Ltd. (SEBI Registration No. INR000004058).

Thanking You,

Yours truly,

For Walchandnagar Industries Limited

G. S. Agrawal
Vice President (Legal & Taxation) &
Company Secretary
3, Walchand Terraces,
Tardeo Road,
Mumbai 400034
CIN: L74999MH1908PLC000291

For Link Intime India Private Limited

Suman Shetty
Authorised Signatory
C-101,247 Park,
L.B.S. Marg, Vikhroli (West)
Mumbai 400083
CIN: U67190MH1999PTC118368