



Ref. No. : WI : SEC:2019

Date : April 23 2019

National Stock Exchange of India Ltd  
Corporate Action Department  
Exchange Plaza, 5<sup>th</sup> 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: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2019.**

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. V. N. Deodhar & Co., Company Secretaries for the Half Year ended March 31, 2019.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Walchandnagar Industries Ltd.**

**G. S. Agrawal**  
**Vice President (Legal & Taxation) & 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 1708  
Email : vndeodhar@gmail.com

### CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WALCHANDNAGAR INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October 2018 To 31st March, 2019** for the purpose of issuing a Certificate as per Clause 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, I hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

20 Share Certificates relating to the Transfer of Shares received during the period from **1st October 2018 To 31st March, 2019** as entered in the Register of Transfers have been issued within 15 days of the date of lodgment for transfer excepting those rejected on technical grounds,

9 Share Certificates relating to the Transfer of Shares received during the period from **1st October 2018 To 31st March, 2019** as entered in the Register of Transfers have been issued beyond 15 days but within 30 days of the date of lodgment for transfer excepting those rejected on technical grounds,

2 share Certificates relating to the transmission of Shares were received during the period from **1st October 2018 To 31st March, 2019** were issued within 15 days and 6 certificates were issued beyond 15 days but within 30 days of the date of lodgment excepting those rejected on technical grounds.

13 Share Certificates relating to Deletion of Name were received during the period from **1st October 2018 To 31st March, 2019**, have been issued within 15 days and 4 Certificates have been issued beyond 15 days but within 30 days of the date of lodgment.

The Registrar and Transfer Agents have informed that the delay in issuing of Share Certificates beyond the period of 15 days was due to heavy work load. The Registrars Association of India has made a representation to SEBI for granting increase in timeline from 15 days to 30 days till June 30, 2019.



The Registrar and Transfer Agents did not receive any request for Duplicate, Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies during the period from **1st October 2018 To 31st March, 2019.**

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



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

**Place: MUMBAI.**

**Date: 17th April, 2019.**