

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA
CIN : L85110KA1980PLC003913
Telephone : + 91 4344 405500
Telefax : + 91 4344 405620 / 405630
E-mail : wil@wendtindia.com
Web : www.wendtindia.com



8th October 2019

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

Stock Code: 50541
Through BSE Listing Centre

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

Stock Code: WENDT
Through NEAPS

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Compliance Certificate duly signed by the authorized representative of Karvy Fintech Private Limited, Registrars and Share Transfer Agents (RTA) of the Company and countersigned by the Compliance Officer of the Company is enclosed. The said certificate confirms that all the activities in relation to both physical and electronic share transfer facility of Wendt (India) Limited are maintained by Karvy Fintech Private Limited, the existing RTA registered with SEBI.

Kindly take the above on record.

Thanking you

Yours faithfully
For **Wendt (India) Limited**


Janani T A
Company Secretary



October 3 2019

Stock Code: BSE- 505412
NSE- WENDT
ISIN: INE274C01019

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing
Rotunda Building, P.J Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza 5th Floor
Plot No C/1, G Block,
Bandra – Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam

Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent "M/s. Karvy Fintech Private Limited" registered with Securities Exchange Board of India under Registration Number INR000000221.

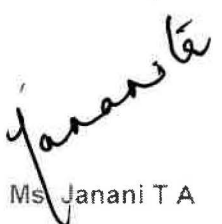
You are requested to take this information on record

Thanking You,

Yours faithfully,

For WENDT (INDIA) L LIMITED.

For Karvy Fintech Private Limited


Ms. Janani T A
Company Secretary


V RAJENDRA PRASAD
Manager – Corporate Registry

Karvy Fintech Private Limited (KFPL)

Registered Office – MCA 2011 Karvy Fintech Private Limited

Registered & Corporate Office

Karvy Fintech Private Limited (KFPL) Plot No. 31 & 32, Sector 10, Phase 1, The Park Project, Near Mangalpada, Banerangudi, Hyderabad - 500082, India.
Tel: +91 40 6716 2332, 3311 1000 | www.karvyfintech.com | CIN: U32100TG1017P10017000