

Ref. No. : WI:SEC:2017  
Date : April 18, 2017

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  
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 March 31, 2017.

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

14<sup>th</sup> April, 2017

**National Stock Exchange of India Ltd**  
Corporate Action Department  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
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Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001.  
Fax:: 22723121/2039/2037

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 March 31, 2017, 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



Uday Mogaveera  
Asst. Vice President-Client Relations  
C-101, 247 Park,  
L.B.S. Marg, Vikhroli (West)  
Mumbai 400083

