

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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2017.**

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, 2017.

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 31<sup>ST</sup> MARCH, 2017.**

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, 2016 To 31<sup>st</sup> March, 2017** 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 **31<sup>st</sup> March, 2017**:

5 Share Certificates relating to the transfer of Shares and 4 share Certificates relating to the transmission of Shares received during the period from **1st October, 2016 To 31<sup>st</sup> March, 2017** as entered in the Register of Transfers, have been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds.

No Certificate was received for deletion of name, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies.

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

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

Place: MUMBAI.

Date: 18th April, 2017.