



Ref. No. : WI:SEC:2018

Date : **24 APR 2018**

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: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2018.

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, 2018.

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

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, 2018.

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, 2017 To 31st March, 2018** 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, 2018:**

13 Share Certificates relating to the transfer of Shares and 7 share Certificates relating to the transmission of Shares received during the period from **1st October, 2017 To 31st March, 2018** 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.

6 Share Certificates relating to Deletion of Name received during the period from **1st October, 2017 To 31st March, 2018**, have been issued within fifteen days of the date of lodgment.

2 Certificates received relating to issue of Duplicate Share Certificates during the period from **1st October, 2017 to 31st March, 2018** and after completion of all formalities relating to issue of duplicate share certificates the Registrar and Transfer Agents issued 2 new duplicate share certificates to the shareholders.

The Registrar and Transfer Agents have not received any request for Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies during the period from **1st October 2017 To 31st March 2018.**

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



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

Place: MUMBAI.

Date: 12th April, 2018.