<u>QM</u> 150 9001 EMS ISO 14001



WENDT (INDIA) LIMITED 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA Telephone + 914344.405500 / 405501 Fax + 914344 405619 / 405620 wil@wendtindia.com CIN: L85110KA1980PLC003913

REF: WIL/ACCTS/25310

29th January 2016

The Manager – Listing
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: WENDT Series: EQ

Dear Sir,

Sub: Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

We would like to inform the exchange that the Company has entered into agreement with M/s Star Diamond Tools Private Limited (Star) for acquisition of their Diamond Dresser Tool business on slump sale basis. The value of the transaction envisaged is approximately Rs. 300 lacs and the conclusion of the transaction is subject to fulfilment of certain conditions in due course. This acquisition is proposed to be made to enhance the Company's offerings in the field of Stationery dressers. It would augment Wendt's existing manufacturing capability and capacity.

In this regard, the disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 to the extent applicable to the transaction is given in the annexure.

We request you to kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For WENDT (INDIA) LIMITED

Akanksha Bijawat Company Secretary







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SI. No.	Disclosure requirement	Details/ reasons for not providing the information
1	Name(s) of parties with whom the agreement is entered;	M/s Star Diamond Tools P Ltd
2	Purpose of entering into the agreement;	Acquisition of diamond dresser tool business on slump sale basis.
3	Size of agreement;	Value of business to be acquired approximately Rs.300 lacs.
4	Shareholding, if any, in the entity with whom the agreement is executed;	NIL
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc;	None
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No. The Seller is not related to Promoter/ Promoter Group/ Group companies.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	None