

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com

CIN: : L85110KA1980PLC003913



2nd January 2018

Mr. Avishkar Naik  
Assistant Vice President – Surveillance  
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,

**Ref: Your letter no. NSE/CM/Surveillance/7246 dated 1<sup>st</sup> January 2018****Sub: Increase in share price of the Company**

We refer to your above mentioned letter seeking clarification from the Company on the captioned subject and we would like to confirm to the exchange that there is no announcement or price sensitive information pending to be intimated by the Company to the stock exchanges concerning the operations/performance of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015 which in our opinion will have a bearing on the price/ volume behavior of the scrip of the Company. The trading window of the Company is currently closed from 1st January 2018 till 26th January 2018 in view of the impending publication of the unaudited financial results of the Company for the period ended 31st December 2017 to be considered by the Audit Committee and Board at their respective meetings scheduled on 24th January 2018.

It may kindly be noted that dispute between the existing promoters of the Company – M/s Carborundum Universal Limited and Wendt GmbH, Germany pending before the National Company Law Tribunal remains sub-judice. There is an order issued by the Hon'ble Company Law Board (presently National Company Law Tribunal) dated 19th January 2011 restricting the Promoters from in any way altering their shareholding. There is no change in the status.

The Company reiterates its adherence to the requirements laid down in Regulation 30 of the SEBI (LODR) Regulations, 2015 and we will keep the Stock Exchanges duly informed of any information as required under the said regulations as and when any disclosable event occurs.

We request you to kindly take the above clarification on record.

Thanking you,

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

  
**Akanksha Bijawat**  
Company Secretary

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2nd January 2018

Mr. Rishikesh Tamaskar/ Yogendra Daxini  
Deputy General Manager/ Senior Manager – Surveillance  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001

**OUR SCRIP CODE: 505412**

Dear Sir,

**Ref: Your letter no. L/SURV/ONL/PV/SS/2017-2018/245 dated 2nd January 2018****Sub: Increase in share price of the Company**

We refer to your above mentioned letter seeking clarification from the Company on the captioned subject and we would like to confirm to the exchange that there is no announcement or price sensitive information pending to be intimated by the Company to the stock exchanges concerning the operations/performance of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015 which in our opinion will have a bearing on the price/ volume behavior of the scrip of the Company. The trading window of the Company is currently closed from 1st January 2018 till 26th January 2018 in view of the impending publication of the unaudited financial results of the Company for the period ended 31st December 2017 to be considered by the Audit Committee and Board at their respective meetings scheduled on 24th January 2018.

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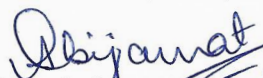
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For **Wendt (India) Limited**

  
**Akanksha Bijawat**  
Company Secretary