

WENDT (INDIA) LIMITED

No. 69/70, Sippcot, 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**20th April 2021

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412
Through BSE Listing Centre

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT
Through NEAPS

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Compliance Certificate received from KFin Technologies Private Limited, Registrars and Share Transfer Agents (RTA) of the Company and countersigned by the Compliance Officer of the Company for the half year ended 31st March 2021 is enclosed. The said certificate confirms that all the activities in relation to both physical and electronic share transfer facility of Wendt (India) Limited are maintained by KFin Technologies Private Limited, the existing RTA registered with SEBI.

Kindly take the above on record.

Thanking you

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


Janani T A
Company Secretary

April 3, 2021

Stock Code: BSE- 505412
NSE- WENDT
ISIN: INE274C01019

BSE Limited
Corporate Relationship Department,
2ndFloor, New Trading Wing,
RotundaBuilding, P.J.Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
ExchangePlaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent “**M/s. KFin Technologies Private Limited**” registered with Securities Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking You,

Yours faithfully,

For WENDT(INDIA) L LIMITED.

For KFin Technologies Private Limited



Ms Jananita
Company Secretary

Sd\-
M Krishna Priya
Manager – Corporate Registry

KFin Technologies Private Limited

(Formerly known as “Karvy Fintech Private Limited”)

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649