

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA
CIN : L85110KA1980PLC003913
Telephone : + 91 4344 405500
Telefax : + 91 4344 405620 / 405630
E-mail : wil@wendtindia.com
Web : www.wendtindia.com



11th June 2019

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

505412

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT-EQ

Dear Sir,

Sub: Proposed transfer of equity shares to the Investor Education and Protection Fund

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice published in the newspapers [Business Standard (English) & Prajavani (Kannada)] in connection with the proposed transfer of equity shares to the Investor Education and Protection Fund (IEPF) pursuant to the provisions of 124(6) of the Companies Act, 2013 and the rules referred there under.

Kindly take the above on record.

Thanking you

Yours faithfully
For Wendt (India) Limited


Janani T A
Company Secretary



	WENDT (INDIA) LIMITED
	CIN: L85110KA1988PLC003913. Regd. Office: Plot No. A-2-105, 1st Floor, Cauvery Block, National Games, Housing Complex, Koramangala, Bangalore - 560 047. Phone+ 91 80 2570 1423/24. Fax+ 91 80 2570 1425. E-mail: wli@wendtindia.com Web: www.wendtindia.com

NOTICE TO MEMBERS

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs.

As per Section 125 of the Companies Act, 2013 (the Act) and the above mentioned Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred to the Demat Account of the Investor Education Protection Fund (IEPF) Authority. In respect of the final dividend declared for the financial year 2011-12, the due date for transfer of shares is 19th August 2019. Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules at the latest available address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority at its website at <https://www.wendtindia.com> for verification by the concerned shareholders. Shareholders may note that both unclaimed dividend and the shares to be transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the due procedure prescribed in the Rules.

In case the Company does not receive the requisite documents by 19th August 2019 or such other extended date, the Company shall, with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per procedure stipulated in the Rules, without any further notice.

Shareholders having any query in this regard, may contact the Company's Registrar and Share Transfer Agent or the Company as mentioned herein below:

Wendt (India) Limited. Plot No. 6670, SIPCOT Industrial Estate, Hosur- 635126, Tamil Nadu. Email: investorservices@wendtindia.com	Karvy Fintech Private Ltd Unit: Wendt (India) Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel.: +91-40-6716 1616/1560 Fax No.: +91-40-23420814 Toll Free No.: 1800-345-4001 Email: einward.ris@karvy.com ; Contact Person: Mr. Rajendra Prasad
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For **WENDT (INDIA) LIMITED**

Date: 05-06-2019
 Place: Bengaluru

Sd/-
 Janani TA
 Company Secretary

