

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**30th October 2020

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

Stock Code: 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: Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2020

Please find enclosed the certificate dated 28th October 2020 issued by R Sridharan & Associates, Practicing Company Secretary relating to Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2020.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully

For Wendt (India) Limited

A handwritten signature in blue ink that reads "Janani T A".

Janani T A
Company Secretary

Encl.: a/a



28th October, 2020

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30th SEPTEMBER, 2020

ISIN: INE274C01019

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books and records, correspondence, and information maintained by **WENDT (INDIA) LIMITED (CIN: L85110KA1980PLC003913)** and having its Registered Office at FLAT NO 105 , CAUVERY BLOCK NATIONAL GAMES HOUSING COMPLEX , KORAMANGALA BANGALORE KA 560047 IN (herein after referred to as "The Company") and its Registrar and Share Transfer Agents, **KFIN TECHNOLOGIES PRIVATE LIMITED** (formerly known as **Karvy Fintech Private Limited**) for issuing this certificate, in accordance with Notification No. SEBI/LADNRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary we hereby certify the report for the quarter ended **30th September, 2020** as detailed below: -

| | | | |
|-----|--|---|---------------------------|
| 1. | For Quarter Ended | 30th September, 2020 | |
| 2. | ISIN | INE274C01019 | |
| 3. | Face Value | Rs.10/- per Equity Share | |
| 4. | Name of the Company | WENDT (INDIA) LIMITED | |
| 5. | Registered Office Address | FLAT NO 105 , CAUVERY BLOCK NATIONAL GAMES HOUSING COMPLEX , KORAMANGALA BANGALORE KA 560047 IN | |
| 6. | Correspondence Address | FLAT NO 105 , CAUVERY BLOCK NATIONAL GAMES HOUSING COMPLEX , KORAMANGALA BANGALORE KA 560047 IN | |
| 7. | Telephone & Fax Nos. | Tel: (080) 25701423 Fax: (080) 25701424 | |
| 8. | Email address | Jananita@wendtindia.com | |
| 9. | Names of the Stock Exchanges where the Company's Securities are listed | 1. BSE Limited. 2. National Stock Exchange of India Limited. | |
| | | No. of Shares | % of Total Issued Capital |
| 10. | Issued Capital | 20,00,000 | 100.00 |
| 11. | Listed Capital (Exchange-wise) (as per Company records) | 20,00,000 | 100.00 |
| 12. | Held in dematerialised form in CDSL | 1,33,045 | 6.65 |
| 13. | Held in dematerialised form in NSDL | 18,40,810 | 92.04 |
| 14. | Physical | 26,145 | 1.31 |
| 15. | Total No. of Shares (12+13+14) | 20,00,000 | 100.00 |
| 16. | Reasons for difference between (10&15) | NIL | |
| | Reasons for difference between (10&11) and (11&15) | Nil | |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars *** | No. of Shares | Applied/ Not applied for listing | Listed on Stock Exchanges (specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle Approval Pending from Stock Exchanges (specify names) |
|-----------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

| | | | | | |
|-----|---|---|---------------|-------------------|--|
| 18. | Register of Members is updated (Yes/No). | YES | | | |
| | If not, updated up to which date. | Not Applicable. | | | |
| 19. | Reference of previous quarter with regards to excess dematerialised shares, if any | Not Applicable | | | |
| 20. | Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | Not Applicable | | | |
| 21. | Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay: | | | | |
| | Total No. of Demat Requests. | No. of Requests | No. of Shares | Reasons for delay | |
| | Confirmed after 21 days. | NIL | NIL | NIL | |
| | Pending for more than 21 days. | NIL | NIL | NIL | |
| 22. | Name, Telephone & Fax No. Of the Compliance Officer of the Company. | JANANI T A Company Secretary Membership No: A39121 Tel:(044) 30006129 Fax:(04344) 405620 | | | |
| 23. | Name, Address, Tel & Fax No., C.P. No. of the Auditor. | CS R.Sridharan, R Sridharan & Associates, Company Secretaries, Thiruvarangam Apartments, Flat No.3, First Floor , New No.44, Old No.25, Unnamalai Ammal Street, T.Nagar, Chennai – 600 017. Tel: 044 4216 6988; Email id : Sridharan.r@aryes.in , C.P. No. 3239, FCS No.4775 | | | |
| 24. | Appointment of Common Agency for Share Registry Work. | YES, KFIN TECHNOLOGIES PRIVATE LIMITED (formerly known as Karvy Fintech Private Limited) [Unit:WENDT (INDIA) LIMITED] Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally- Mandal, Hyderabad – 500 032. Tel: 040-67162222 Fax: 040-23420814 | | | |

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|-----|---|-----|
| 25. | Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name, etc.) | NIL |
|-----|---|-----|

**FOR R.SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

R
SRIDHARAN

Digitally signed
by R SRIDHARAN
Date: 2020.10.28
15:40:37 +05'30'

CS R.SRIDHARAN

C.P No.3239

FCS.No.4775

UIN: S2003TN063400

UDIN : F004775B001084821

(This certificate is digitally signed)