

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



28th January 2021

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 31st December 2020

Please find enclosed the certificate dated 11th January 2021 issued by R Sridharan & Associates, Practicing Company Secretary relating to Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2020.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully

For Wendt (India) Limited

A handwritten signature in dark ink, appearing to read "Janani T A", written over a light blue circular stamp.

**Janani T A
Company Secretary**

Encl.: a/a

11th January, 2021

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31st DECEMBER, 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 31st December, 2020 as detailed below: -

1.	For Quarter Ended	31 st December, 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	1,40,071 7.00
13.	Held in dematerialised form in NSDL	18,34,954 91.75
14.	Physical	24,975 1.25
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
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WENDT (INDIA) LIMITED

Share capital audit report for the quarter ended 31st December, 2020





						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
	Confirmed after 21 days.	NIL
	Pending for more than 21 days.	NIL
22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company.	JANANI TA 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, Thiruvaramangam 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
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



CS R. SRIDHARAN
C.P No.3239
FCS.No.4775
UIN: S2003TN063400
UDIN:F004775B001934769