

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**26th October 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 30th September 2021

Please find enclosed the certificate dated 15th October 2021 issued by M/s. R Sridharan & Associates, Practicing Company Secretaries relating to Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2021.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully

For Wendt (India) Limited**Arjun Raj P
Company Secretary**

Encl.: a/a



						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). If not, updated up to which date.	YES 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.	Mr. Arjun Raj P Company Secretary and Compliance Officer Membership No: 30324 Tel.: (044) 30006142 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@arves.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.)	Resignation of Ms. Janani TA as Company Secretary and Compliance Officer w.e.f. 31.07.2021 and appointment of Mr. Arjun Raj P as Company Secretary and Compliance Officer w.e.f. 01.08.2021.



FOR R.SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

CS R.SRIDHARAN
C.P No.3239
FCS.No.4775

UIN: S2003TN063400
UDIN: F004775C001185713