

**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**



26<sup>th</sup> October 2021

BSE Limited  
1<sup>st</sup> 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 30<sup>th</sup> September 2021**

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

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully

**For Wendt (India) Limited**

A handwritten signature in blue ink, appearing to read "Arjun Raj P", written over a circular stamp.

**Arjun Raj P**  
**Company Secretary**

Encl.: a/a

15<sup>th</sup> October, 2021

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2021**

**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 **M/s. WENDT (INDIA) LIMITED (CIN: L85110KA1980PLC003913)**, having its registered office at FLAT NO. 105, CAUVERY BLOCK NATIONAL GAMES HOUSING COMPLEX, KORAMANGALA BANGALORE KA 560047 IN (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, **M/s. 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 3<sup>rd</sup> 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 30<sup>th</sup> September, 2021 as detailed below: -

|     |  |   |                                  |
|-----|--|---|----------------------------------|
| 1.  | For Quarter Ended  | <b>30<sup>th</sup> September, 2021</b>  |                                  |
| 2.  | ISIN   | INE274C01019  |                                  |
| 3.  | Face Value   | Rs.10/- per Equity Share  |                                  |
| 4.  | Name of the Company  | <b>WENDT (INDIA) LIMITED</b>  |                                  |
| 5.  | Registered Office Address  | FLAT NO 105 , CAUVERY BLOCK NATIONAL GAMES HOUSING COMPLEX , KORAMANGALA BANGALORE KA 560047 IN |                                  |
| 6.  | Correspondence Address   | #69/70, SIPCOT Industrial Complex, HOSUR – 635126   |                                  |
| 7.  | Telephone & Fax Nos.   | Tel: (080) 25701423/24<br>Fax: (080) 25701425   |                                  |
| 8.  | Email address  | arjunraj@wendtindia.com   |                                  |
| 9.  | Names of the Stock Exchanges where the Company's Securities are listed | 1. BSE Limited.<br>2. National Stock Exchange of India Limited.                                 |                                  |
|     |  | <b>No. of Shares</b>  | <b>% of Total Issued Capital</b> |
| 10. | Issued Capital   | <b>20,00,000</b>  | <b>100.00</b>                    |
| 11. | Listed Capital (Exchange-wise) (as per Company records)                | <b>20,00,000</b>  | <b>100.00</b>                    |
| 12. | Held in dematerialised form in CDSL                                    | 1,02,958  | 5.15                             |
| 13. | Held in dematerialised form in NSDL                                    | 18,73,242   | 93.66                            |
| 14. | Physical   | 23,800  | 1.19                             |
| 15. | Total No. of Shares (12+13+14)   | <b>20,00,000</b>  | <b>100.00</b>                    |
| 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 |
|-----------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
|                 |               |                                  |   |                           |                           |  |

WENDT (INDIA) LIMITED

Share capital audit report for the quarter  
ended 30<sup>th</sup> September, 2021







|     |     |     |     |     |     |                                 |
|-----|-----|-----|-----|-----|-----|---------------------------------|
|     |     |     |     |     |     | Exchanges<br>(specify<br>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).<br>If not, updated up to which date.   | YES<br>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<br>Company Secretary and Compliance Officer<br>Membership No: 30324<br>Tel.: (044) 30006142<br>Fax: (04344) 405620  |
| 23. | Name, Address, Tel & Fax No., C.P. No. of the Auditor.  | CS R.Sridharan,<br>R Sridharan & Associates, Company Secretaries,<br>Thiruvaramam 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 : <a href="mailto:Sridharan.r@arves.in">Sridharan.r@arves.in</a> ,<br>C.P. No. 3239, FCS No.4775 |
| 24. | Appointment of Common Agency for Share Registry Work.   | YES,<br>KFIN TECHNOLOGIES PRIVATE LIMITED (formerly known as Karvy Fintech Private Limited)<br>[Unit: WENDT (INDIA) LIMITED]<br>Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally- Mandal, Hyderabad – 500 032.<br>Tel: 040-67162222<br>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