

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 914344.405500

Telefax : + 914344 405620/405630

E-mail : wil@wendtindia.com

**Web :www.wendtindia.com****CIN: : L85110KA1980PLC003913**24<sup>th</sup> January 2024

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**

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2023**

Please find enclosed the certificate dated 10<sup>th</sup> January 2024 issued by M/s. R Sridharan & Associates, Practicing Company Secretaries relating to Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2023.

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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2023**  
**[For the period from 1<sup>st</sup> October, 2023 to 31<sup>st</sup> December, 2023]**

**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)**, 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, **KFIN TECHNOLOGIES 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 **31<sup>st</sup> December, 2023** as detailed below: -

1.	For Quarter Ended	<b>31<sup>st</sup> December, 2023</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 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. 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	97,588	4.88
13.	Held in dematerialised form in NSDL	18,88,379	94.42
14.	Physical	14,033	0.70
15.	Total No. of Shares (12+13+14)	<b>20,00,000</b>	<b>100.00</b>
16.	Reasons for difference between (10&15) 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). 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, 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: <a href="mailto:Sridharan.r@aryes.in">Sridharan.r@aryes.in</a> , C.P. No. 3239, FCS No.4775
24.	Appointment of Common Agency for Share Registry Work.	YES, KFIN TECHNOLOGIES LIMITED (formerly known as Kfin Technologies 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**

R  
SRIDHARAN  
Digitally signed  
by R SRIDHARAN  
Date: 2024.01.10  
15:09:00 +05'30'

**CS R.SRIDHARAN  
FCS.No.4775  
C.P No.3239  
PR NO.657/2020  
UIN: S2003TN063400  
UDIN: F004775E003172137**

**Place: CHENNAI  
Date: 10<sup>TH</sup> JANUARY, 2024**