

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA
CIN : L85110KA1980PLC003913
Telephone: + 91 4344.405500
Telefax : + 91 4344 405620 / 405630
E-mail : wil@wendtindia.com
Web : www.wendtindia.com



12th April 2024

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Compliance Certificate in terms of Regulation 40(9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024 issued by M/s. R Sridharan & Associates, Company Secretaries.

Kindly take the above on record.

Thanking you

Yours faithfully
For **Wendt (India) Limited**

Arjun Raj P
Company Secretary



CERTIFICATE IN TERMS OF REGULATION 40 (9, 10 & 11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st April, 2023 to 31st March, 2024

ISIN : INE274C01019

SYMBOL: WENDT

We have examined all relevant books, registers, forms, files and other documents and papers relating to **Wendt (India) Limited [CIN NO. L85110KA1980PLC003913]** (hereinafter referred to as 'the Company'), having its Registered Office situated at Flat No 105 , Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047 maintained by its Registrar and Share Transfer Agent (hereinafter referred to as 'RTA') viz., **KFin Technologies Limited** having its office situated at Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, SerilingampallyMandal, Hyderabad - 500 032 pertaining to the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulations 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the Uniform Listing Agreement entered into by the Company with the **National Stock Exchange of India Limited**.

The Securities and Exchange Board of India (SEBI) vide its Press Release dated December 3, 2018 and March 27, 2019 respectively and Circular No SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in dematerialized form in the manner prescribed by SEBI from time to time. In addition to the above, SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that listed Companies shall henceforth issue securities only in dematerialized form. Accordingly, on the basis of such examination as well as information and explanations furnished to us by the Company/RTA, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the Company has in relation to the year ended **31st March 2024** has not received any requests pertaining to transfer, transposition, sub-division, consolidation, renewal, and exchange or endorsement of calls/allotment monies.

During the aforementioned period, the Company through it's RTA has issued the Letter of Confirmation to shareholders in lieu of physical share certificate (s) in respect of requests received for Deletion of Name, Transmission of shares and duplicate share certificates and the above mentioned letter has been delivered to the securities holder(s) /claimant within the stipulated time period as stated in the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

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



CS R.SRIDHARAN

FCS No.4775

C.P.No.3239

PR NO.657/2020

UIN: S2003TN063400

UDIN: F004775F000076528

Place: Chennai
Date: 12th April, 2024

WENDT (INDIA) LIMITED

CERTIFICATE UNDER SEBI (LODR) REG, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024