

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**23rd January 2025

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
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 31st December 2024

Please find enclosed the certificate dated 7th January 2025 issued by M/s. R Sridharan & Associates, Practicing Company Secretaries relating to Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2024.

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 31ST DECEMBER, 2024

[For the period from 1st October, 2024 to 31st December, 2024]

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 Karnataka, 560047 (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 3rd October, 2018 issued by the Securities and Exchange Board of India and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

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, 2024** as detailed below: -

1.	For Quarter Ended	31st December, 2024	
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 Karnataka, 560047.	
6.	Correspondence Address	#69/70, SIPCOT Industrial Complex, Hosur- 635126	
7.	Telephone & Fax Nos.	Tel: (080) 25701423/24 Fax: (080) 25701425	
8.	Email address	arjunrajp@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	1,04,458	5.223
13.	Held in dematerialised form in NSDL	18,83,284	94.164
14.	Physical	12,258	0.613
15.	Total No. of Shares (12+13+14)	20,00,000	100.00
16.	Reasons for difference between (10 &15) and (11&15)	Nil	

WENDT (INDIA) LIMITED

*Reconciliation of share capital audit report
for the quarter ended 31st December, 2024*

...Continuation Sheet

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, Thiruvaramangam Apartments, Flat No.3, First Floor , New No.44, Old No.25, Unnamalai Ammal Street, T. Nagar, Chennai - 600 017. Phone No: 044-45037414, +91-9940118446, +91-9677158446, +91-9790762955 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 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 (e.g. 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: 2025.01.07
15:46:59 +05'30'

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

PR NO. 6232/2024

UIN: S2003TN063400

UDIN: F004775F003601742

Place: CHENNAI

Date: 7th January, 2025

WENDT (INDIA) LIMITED

Reconciliation of share capital audit report for
the quarter ended 31st December, 2024