



WHIRLPOOL OF INDIA LIMITED
(CIN NO. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) - 122 002 (HARYANA), INDIA. TEL: (91) 124-4591300, FAX: (91) 124-4591301
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE 412 220. TEL: (91) 2138-660100, FAX: (91) 2138-232376.
Website : www.whirlpoolindia.com, E-mail : info_india@whirlpool.com

12-10-2017

The Manager Listing BSE Limited Phiroz Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	The Manager Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra kurla Complex, Bandra (East), Mumbai-400051
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Dear Sirs,

Subject: Compliances for the quarter and half year ended on 30th September, 2017

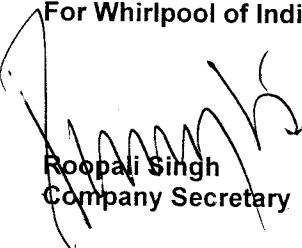
We are pleased to enclose following compliances for the quarter and half year ended on 30th September, 2017 and request you to take the same on record.

- Compliance Certificate pursuant to regulation 7(3) of SEBI (LODR) Regulations 2015
- Statement of Investor Complaint pursuant to regulation 13 (3) of SEBI (LODR) Regulations 2015.
- Certificate from practicing Company Secretary pursuant to regulation 40(9) of SEBI (LODR) Regulations 2015
- Certificate on reconciliation of Share Capital Audit of Practicing Company Secretary pursuant to Circular No.D & CC/FITTC/CIR-16/2002 dated Dec. 31, 2002 issued by SEBI and amended from time to time followed by the relevant circular to the company by the stock exchanges.

Trust, this would meet with your requirements.

Yours faithfully,

For Whirlpool of India Ltd.


Roopali Singh
Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER , 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***Whirlpool of India Limited***, (CIN:L29191PN1960PLC020063) A-4 MIDC Area, Taluka Shirur, Ranjangaon, Pune, Maharashtra- 412220 maintained by **Link In time India Pvt. Limited**, pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017**, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).The Company is listed on National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that the company has issued during the half year ended 30th September, 2017.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers within 15 days from the respective dates of lodgement of each Transfer Deed, excepting those rejected on technical grounds.
- B) The Company has issued Share Certificates within One Month of the completion of filing/lodgment of required documents for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 09/10/2017
Place: New Delhi



A handwritten signature in black ink, appearing to read "N C Khanna", with a horizontal line underneath.

N C Khanna
Company Secretary in Practice
CP No. 5143