



WENDT (INDIA) LIMITED 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA Telephone + 914344.405500 / 405501 Fax + 914344 405619 / 405620 wil@wendtindia.com

CIN: L85110KA1980PLC003913

REF: WIL/ACCTS/24583

29th May 2015

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001

OUR SCRIP CODE: 505412

Dear Sir,

Sub: Change in Address of Registrar & Share Transfer Agent

The Registrar & Share Transfer Agent, Karvy Computershare Private Limited have shifted their office.

Their new address and contact details are given below:

Karvy Computershare Private Limited Unit: Wendt (India) Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032

Tel: +91 40 67162222 Fax:+91 40 23001153

Toll Free no.: 1800-345-4001 Website: www.karvy.com

This is for your information and records.

Thanking you,

Yours faithfully,

For WENDT (INDIA) LIMITED

AKANKSHA BIJAWAT COMPANY SECRETARY