

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2024

Date : April 17, 2024

National Stock Exchange of India Ltd  
Corporate Action Department  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Fax :26598237/38, 66418126/25/24  
**Scrip Code : WALCHANNAG**

BSE Ltd.  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001.  
Fax:: 22723121/2039/2037  
**Scrip Code : 507410**

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.**

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. V. N. Deodhar & Co., Company Secretaries for the Financial Year ended March 31, 2024.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

**For Walchandnagar Industries Ltd.**

**G. S. Agrawal**  
**Whole-time Director & Company Secretary**  
**DIN: 00404340**

Encl.: As above

# V. N. DEODHAR & CO.

Company Secretaries

**V.N.DEODHAR**

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,  
Shastri Hall, Grant Road (W),  
Mumbai - 400 007.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

## **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

We have relied on the information relating Transmission, Transposition, Sub-Division, Consolidation of Shares, Change of Name and Deletion of Name on the Share Certificate of **WALCHANDNAGAR INDUSTRIES LIMITED** given by **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar & Transfer Agents who have maintained the records in that regard for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **WALCHANDNAGAR INDUSTRIES LIMITED** with the Stock Exchanges and based on the information provided by the Company and its Transfer Agents, We hereby certify that the Company has delivered during financial year ended **31<sup>st</sup> March, 2024**.

9 Certificates relating to Change of Name on 910 shares, 10 Share Certificates relating to the Deletion of name on 1375 Shares were received during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Register, the Registrar and Transfer Agent completed this procedure within 21 days from the date of lodgment.

The Registrar and Transfer Agents received 1 Share Certificate containing 125 shares for Issue of Duplicate share certificate. The Registrar & Transfer Agents issued 1 New Certificate for these shares within 30 days after completion of all legal procedure and documentation work.

9 Certificates relating to transmission of 8550 shares were received during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Register, the Registrar and Transfer Agent completed this procedure within 30 days from the date of lodgment.

The Registrar & Transfer Agents did not receive any request for Transposition, Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.

For **V. N. DEODHAR & CO.,**  
**COMPANY SECRETARIES.**



**V. N. DEODHAR**  
**PROP.**  
**FCS. NO.1880**  
**C.P. NO. 898**

**UDIN: F001880F000121351**

**Place: MUMBAI.**

**Date: 15<sup>th</sup> April, 2024.**