

WALCHANDNAGAR INDUSTRIES LIMITED

Ref. No.: WIL: SEC: 2021 Date : April 16, 2021

National Stock Exchange of India Ltd Corporate Action Department Exchange Plaza, 5th 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.: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Compliance Certificate for the Half Year ended March 31, 2021.

Please take note of the above.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

G. S. Agrawal Vice President (Legal & Taxation) & Company Secretary

Encl.: as above



WALCHANDNAGAR INDUSTRIES LIMITED

16th April, 2021

To,

BSE Limited (Security Code: 507410)Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

National Stock Exchange of India Ltd., (Symbol: WALCHANNAG)

Exchange Plaza, 5thFloor, Plot No. C/1, "G" Block, Bandra -Kurla Complex, Bandra (East) Mumbai - 400 051

Dear Sir/Madam,

Sub: <u>Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.</u>

Unit: Walchandnagar Industries Limited

We hereby certify compliance with the provisions of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31,2021 and confirm that all the activities in relation to both physical and electronic share transfer facility of Walchandnagar Industries Limited ("the Company") are maintained by the Company's Registrar and Share Transfer Agent viz., Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category - I with the Securities and Exchange Board of India under registration number: INR000004058 and having office at C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400 083.

You are requested to take this information on record.

For Walchandnagar Industries Limited

For Link Intime India Private Limited

Mr. G. S. Agrawal
Vice President (Legal & Taxation)
& Company Secretary

Authorised Signatory

REGD OFFICE: 3 Walchand Terraces, Tardeo Road, Mumbai 400 034, India
Tel: 022-23612195 / 23612196 / 23612197 Fax: 022-2363 4527 CIN: L74999MH1908PLC000291