

**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:2020

Date : April 27, 2020

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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2020.

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. V. N. Deodhar & Co., Company Secretaries for the Half Year ended March 31, 2020.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

AGRAWA Digitally signed
by AGRAWAL
L GIRIRAJ GIRIRAJ SHARAN
SHARAN Date: 2020.04.27
16:53:30 +05'30'

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

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 CLAUSE 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

I have examined the documents relating to Transfer, Transmission, Transposition, Sub-Division, Consolidation of Shares and Deletion of Name on the Share Certificate of **WALCHANDNAGAR INDUSTRIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Clause 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, I hereby certify that the Company has delivered during half year ended on **31st March, 2020**,

4 Share Certificates relating to the Transmission of 180 Shares received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Register of Transfers and Transmission have been issued within 15 days of the date of lodgement,

1 Share Certificate relating to the issue of Duplicate Share Certificate for 375 Shares for which the request was received during the period from **1st October, 2019 to 31st March, 2020** has been issued within 15 days of the date of lodgement,

3 Share Certificates relating to the Deletion of Name were received during the period from **1st October, 2019 to 31st March, 2020** for 975 shares have been issued within 15 days of the date of lodgement for deletion,

The Registrar and Transfer Agents have not received any request for Transfer of Shares, Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies during the period from **1st October, 2019 to 31st March, 2020**.

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



(Handwritten signature)

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

UDIN:F001880B000180333

Place: MUMBAI.

Date: 27th April,2020.