

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

**Web : www.wendtindia.com****CIN: : L85110KA1980PLC003913**20<sup>th</sup> April 2023

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code: 505412**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: WENDT**

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Compliance Certificate received from KFin Technologies Limited, Registrars and Share Transfer Agents ('RTA') of the Company and countersigned by the Compliance Officer of the Company for the year ended 31<sup>st</sup> March 2023 is enclosed. The said certificate confirms that all the activities in relation to both physical and electronic share transfer facility of Wendt (India) Limited are maintained by KFin Technologies Limited, the existing RTA registered with SEBI.

Kindly take the above on record.

Thanking you

Yours faithfully  
For **Wendt (India) Limited**

**Arjun Raj P**  
**Company Secretary and Compliance Officer**



WIL/SD/SE/000/2022-23/YLY

Apr 13, 2023

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
Tel No.: 022 – 2659 8237/ 38  
NSE - Symbol – WENDT

The Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Tel No.: 022 – 2272 2039/ 37/3121  
BSE- Scrip Code: 505412

Dear Sir,

Sub : Compliance Certificate for the Year Ended – Mar 31, 2023  
Ref : Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that Wendt India Limited ('Company') has appointed M/s KFin Technologies Limited ('Registrar'), having its registered office at Selenium Tower- B, Plot No.31 & 32, Gachibowli, Financial District , Nanakramguda, Serilingampally, Hyderabad-500 032 Telangana, as its Registrar and Share Transfer Agent, and the activities in relation to both Physical and Electronic Share Transfer facility of the Company are maintained by the Registrar. M/s KFin Technologies Limited which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000000221.

Accordingly, the compliance in respect of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured.

Thanking you,

Yours faithfully,

For Wendt India Limited



Arjun Raj P  
Company Secretary



For KFin Technologies Limited



Rajitha Cholleti  
Dy. Vice President