



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/25518

24th February 2016

The Manager – Listing
National Stock Exchange of India Limited,
“Exchange Plaza”, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: WENDT
Series: EQ

Dear Sir,

Sub: Contact details of Key Management Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of Key Management Personnel (KMP) authorised by the Board of Directors for the purpose of determining materiality of an event or information in terms of the Policy approved by the Board in this regard, a copy of which is available in the website of the Company is given below:

Name	Email Id
Mr. Rajesh Khanna, Chief Executive	Rajeshkhanna@wendtindia.com

Further, the Company Secretary whose details are given below has been authorised to make disclosure(s) under this Policy:

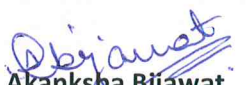
Name	Email Id
Ms. Akanksha Bijawat	Akankshab@wendtindia.com

The contact telephone number of the above referred KMPs is 04344-405500.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For **WENDT (INDIA) LIMITED**


Akanksha Bijawat
Company Secretary