

 April 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

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

Scrip Code: **505412**

Scrip Code: **WENDT**

Dear Sirs,

Sub: Disclosure under Regulation 31(4) and 31(5)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that Wendt GmbH, Promoter of Wendt (India) Limited along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of Wendt (India) Limited during the financial year 2020-21.

This disclosure is also simultaneously being made to the Audit Committee of the Target Company in accordance with Regulation 31(5)(b) of the Regulations.

Kindly take the above on record.

Yours faithfully,

For Wendt GmbH,


Authorised Signatory

ppa. 

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