

9th April 2024

BSE Limited
1st 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, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sir/Madam,

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 Carborundum Universal Limited, 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 2023-24.

This disclosure is also simultaneously being made to the Audit Committee of the Wendt (India) Limited i.e. the Target Company in accordance with Regulation 31(5)(b) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record.

Yours faithfully,

For Carborundum Universal Limited



**Rekha Surendhiran
Company Secretary**



WENDT GmbH
3M Abrasive Systems Division

Fritz-Wendt-Str. 1
40670 Meerbusch
Deutschland

+49 2159 671-0
+49 2159 80624
www.3M.de
sales.wendt@mmm.com

WENDT GmbH · Fritz-Wendt-Str. 1 · 40670 Meerbusch

4th April 2024

BSE Limited
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Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412

The Manager
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Mumbai 400 051

Stock Code: WENDT

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

Dear Sir/Madam,


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 2023-24.

This disclosure is also simultaneously being made to the Audit Committee of the Wendt (India) Limited i.e. the Target Company in accordance with Regulation 31(5)(b) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record.

Yours faithfully,
For Wendt GmbH


Kerstin Victoria Mammoliti
Managing Director


WENDT GMBH, Fritz-Wendt-Str.
40670 Meerbusch
Tel. +49 (0) 2159 671-0
Fax +49 (0) 2159 80624


ppa. Bernhard Walter Kruchen
Authorized Representative