

**WALCHANDNAGAR INDUSTRIES LIMITED**

Regd Office :- 3, Walchand Terraces, Tardeo Road, Mumbai 400 034, India  
CIN : L74999MH1908PLC000291 Website : www.walchand.com  
Email : wil@walchand.com Ph.: 40287109 Fax : 2363 4527

Ref. No. : WI:SEC:2015  
Date : January 07, 2015

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051  
Fax :26598322

Dear Sir,

Kind Attn. : Mr. Avishkar Naik, Chief Manager Surveillance

This is with reference to your letter No. NSE/CM/Surveillance/R-1733 dated 7/1/2015 regarding the clarification/ confirmation of the news item appearing in the "CNBC TV - 18".

In this regards we would like to submit as follows:-

- 1) If you kindly refer the Verbatim Transcript of the interview of Mr. G. K. Pillai (Copy enclosed), the reply was with reference to 3 important divisions of the Company which are the main 3 pillars of the organization. As regard the De-merger he has clearly mentioned that we have not firmed up yet.
- 2) As regards the JV with Russian Company AEM for Nuclear business opportunity, he has mentioned in the interview that we had a tie up with the AEM in the past (Copy of the letter dated 13/06/2011 informing Stock Exchanges is enclosed herewith). However, the talks could not be taken further due to various reasons. However, now we are in the process of reviving the discussion with AEM.

The view expressed by Mr. G. K. Pillai, Managing Director & C.E.O. reflect the strategic thinking of Walchandnagar Industries regarding its way ahead. As a listed corporate entity, we do understand our responsibility of intimating the Stock Exchanges before any events and we have always complied with.

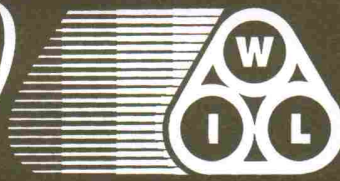
Hope we have clarified the points raised by your aforesaid letter.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,

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



**WALCHANDNAGAR INDUSTRIES LIMITED**

Regd. Office :- 3, Walchand Terraces, Tardeo Road,  
Mumbai 400 034. India. • Ph. : 40287109 Fax : 2363 4527

Ref : WIL/SEC/2011

Date : 13<sup>TH</sup> June, 2011

Bombay Stock Exchange Ltd.,  
Corporate Relations Department  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001  
Fax : 22723121/1233/2039

Dear Sirs,

BSE Scrip Code - 507410

**Sub: Press Release dated 13.06.2011**

**Ref: Joint Venture Agreement between Walchandnagar Industries Limited ('WIL')  
and Atomenergomash (AEM) and Atomstroyexport (ASE), Russia**

Walchandnagar Industries Limited ('WIL'), would like to inform the Stock Exchanges that it exploring opportunities to enter into a Joint Venture Arrangement with Atomenergomash (AEM), Open Joint Stock Company and Atomstroyexport (ASE), Joint Stock Company, Russia to jointly explore & evaluate various business opportunities in the field of manufacture & supply of components for nuclear power projects. A Memorandum of Understanding (MoU) to this effect has already been signed and the details of the Joint Venture Agreement are presently being worked out. The announcement to this effect was made by Mr. J. L. Deshmukh, Managing Director & CEO of WIL.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Walchandnagar Industries Ltd.,**

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

Cc: National Stock Exchange of India Ltd  
Corporate Action Department  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1  
G Block, Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
Fax : 26598237/38, 66418126/25/24