

11<sup>th</sup> April 2023

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 2022-23.

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**

11<sup>th</sup> April 2023

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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 2022-23.

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.

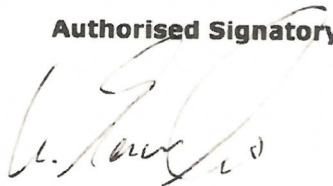
Kindly take the above on record.

Yours faithfully,

**For Wendt GmbH,**

  
WENDT GMBH, Fridl. Wendt-Str.  
40670 Meerbusch  
Tel. +49 (0) 2152 971-0  
Fax +49 (0) 2152 99624

**Authorised Signatory**

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