

May 5, 2020

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 Sir/Madam,

Sub: SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

We furnish herewith the information regarding details of shareholding under Regulation 30 of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011. The details are as of 31st March 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **WENDT GMBH**,


WENDT GMBH, Fritz-Wendt-Str. 1
40670 Meerbusch
Tel. +49 (0) 2159 671-0
Fax +49 (0) 2159 80624

DocuSigned by:

A. Boxberger
DocuSigned by:

ppa. W.-R. Meyer

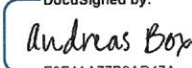
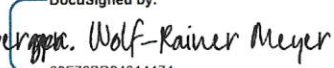
Encl.: a/a

CC: Wendt (India) Limited
Flat No. 105, Cauvery Block,
National Games Housing Complex
Koramangala
Bangalore- 560047

Format of Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	WENDT (INDIA) LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder (s):			
a. Names of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Not applicable		
Or			
b. Name(s) of promoter(s), ~~member of the promoter group and PAC with him.~~	WENDT GMBH, Germany CARBORUNDUM UNIVERSAL LIMITED, India		
4. Particulars of the shareholding of person (s) mentioned at (3) above	Number of shares	% w.r.t total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2020, holding of:			
a) Shares			
WENDT GMBH, Germany	797,352	39.87%	-
CARBORUNDUM UNIVERSAL LIMITED	797,352	39.87%	-
b) Voting rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	1,594,704	79.74%	

For WENDT GMBH

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A. Boxberger	ppa. W.-R. Meyer


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Part - B

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Wendt GmbH	Promoter	
Carborundum Universal Limited	Promoter	

Date: May 5, 2020

For WENDT GMBH

 **WENDT**
WENDT GMBH, Fritz-Wendt-Str.
40670 Meerbusch
Tel. +49 (0) 2159 6711-0
Fax +49 (0) 2159 60624

DocuSigned by:

DocuSigned by:

Andreas Boxberger
A. Boxberger ppa. W. R. Meyer

Wolfgang Rainer Meyer
Wolfgang Rainer Meyer