

8th May 2020

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

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

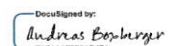
In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that Wendt GmbH, Promoter of Wendt (India) Limited along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of Wendt (India) Limited during the financial year 2019-20.

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

DocuSigned by:

A. Boxberger

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