

WENDT (INDIA) LIMITED
69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA
Telephone + 914344.405500 / 405501
Fax + 914344 405619 / 405620
wil@wendtindia.com
CIN: L85110KA1980PLC003913

REF: WIL/ACCTS/24584

29th May 2015

The Manager – Listing
National Stock Exchange of India Limited,
“Exchange Plaza”, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: WENDT Series: EQ

Dear Sir,

Sub: Change in Address of Registrar & Share Transfer Agent

The Registrar & Share Transfer Agent, Karvy Computershare Private Limited have shifted their office.

Their new address and contact details are given below:

Karvy Computershare Private Limited
Unit: Wendt (India) Limited
Karvy Selenium Tower B,
Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032
Tel: +91 40 67162222
Fax: +91 40 23001153
Toll Free no.: 1800-345-4001
Website: www.karvy.com

This is for your information and records.

Thanking you,

Yours faithfully,
For WENDT (INDIA) LIMITED


AKANKSHA BIJAWAT
COMPANY SECRETARY