



WHIRLPOOL OF INDIA LIMITED
(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (HARYANA), INDIA TEL. : (91) 124-4591300 FAX : (91) 124-4591301
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE-412 220 TEL. : (91) 2138-660100 FAX : (91) 2138-232376
Website : www.whirlpoolindia.com, E-mail : info_india@whirlpool.com

14th April, 2022

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001 Scrip Code: 500238	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 Symbol: WHIRLPOOL
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Dear Sir,

Subject: Compliances for the quarter ended 31st March, 2022.

We are pleased to enclose the following compliances for the quarter and year ended on 31st March, 2022 and request you to take the same on record.

- Compliance Certificate pursuant to regulation 7(3) of SEBI (LODR) Regulations 2015.
- Certificate from Practicing Company Secretary pursuant to regulation 40 (9) of SEBI (LODR) Regulations 2015.
- Certificate on reconciliation of Share Capital Audit of Practicing Company Secretary pursuant to Circular No.D & CC/FITTC/CIR-16/2002 dated Dec. 31, 2002 issued by SEBI and amended from time to time followed by the relevant circular to the company by the stock exchanges.

Trust, this would meet your requirements.

Yours faithfully

Thanking You

Yours faithfully

For Whirlpool of India Limited

ROOPALI
SINGH

Digitally signed by
ROOPALI SINGH
Date: 2022.04.14
13:56:42 +05'30'

Roopali Singh

Vice President - Legal & Company Secretary

**Plot No. 40, Sector 44,
Gurugram, Haryana - 122002**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED 31st March, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Whirlpool of India Limited, (CIN:L29191PN1960PLCO20063) A-4 MIDC Area, Taluka Shirur, Ranjangaon, Pune, Maharashtra- 412220 maintained by Link Intime India Private Limited, pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Amendments thereof. The Company is listed on National Stock Exchange of India Limited, BSE Limited and based on the information provided by the Company, I hereby certify that the company has issued during the year ended on 31st March, 2022

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgement of each Transfer Deed, excepting those rejected on technical grounds.
- B) The Company has issued Share Certificates within thirty days of the completion of filing/lodgment of required documents for change in particulars of Shareholder. Further no request was recieved for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 13/04/2022

Place: New Delhi





N.C.KHANNA

Company Secretary in practice

C.P. No. : 5143

UDIN: F004268D000091509