

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com

CIN: : L85110KA1980PLC003913



9th April 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

The Manager – Listing
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: Disclosure under Regulation 30 of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

With reference to the captioned subject, please find enclosed the disclosures received from Wendt GmbH, one of the promoters of the Company as on 31st March 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Wendt (India) Limited**

A handwritten signature in blue ink, appearing to read "Akanksha Bijawat", with a stylized flourish at the end.

Akanksha Bijawat
Company Secretary

Encl: a/a

2nd April, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

The Manager – Listing
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 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **WENDT GMBH**



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

Authorized Signatory

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	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder (s):	Not applicable		
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. 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 2018, 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%	


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For WENDT GMBH


 ppa. Her
 Authorized Signatory