

## 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

## 16.04.2021

The Manager

Listing Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001 The Manager

Listing Department

**National Stock Exchange of India Limited** 

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East,

Mumbai, Maharashtra – 400051

Scrip Code: 500238

Symbol: WHIRLPOOL

Dear Sir,

## Subject: Compliances for the quarter ended 31st March, 2021

We are pleased to enclose following compliances for the quarter and year ended on 31st March, 2021 and request you to take the same on record.

- a) Compliance Certificate pursuant to regulation 7(3) of SEBI (LODR) Regulations 2015.
- b) Certificate from Practicing Company Secretary pursuant to regulation 40 (9) of SEBI (LODR) Regulations 2015.
- c) 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 with your requirements.

Yours faithfully

For Whirlpool of India Limited

Roopali Singh

VP-Legal and Company Secretary

Encl - as above

April 5, 2021

To, BSE Ltd Phiroze Jeejeebhoy Tower 25<sup>th</sup> floor Dalal Street Mumbai 400023.

Ref:- Symbol / Scrip Code :- WHIRLPOOL / 500238

Dear Sir / Madam,

Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for half year ended 31.03.2021.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For Whirlpool of India Limited

ROOPALI SINGH Digitally signed by ROOPALI SINGH Date: 2021.04.16 19:39:03 +05'30'

Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd

Authorized Representative