

84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046 TEL.: (91 33) 4055 6800, FAX: (91 33) 4055 6835 WEB: http://www.wpli.co.in CIN No. L36900WB1952PLC020274

July 16, 2024

Department Of Corporate Services- Listing BSE Limited Phiroze Jeejeebhov Tower 25th Floor, Dalal Street, Mumbai -400001

Scrip Code: - 505872

Dear Sir,

Sub: Issued, subscribed and paid up of Equity Share capital

Attached please find a letter received from MCS Share Transfer Agent limited, RTA of the Company, intimating us the issued, subscribed and paid up Equity Share Capital of the Company after sub-division/stock split (at Record date fixed on 12th July 2024) under NEW ISIN Number INE765D01022 on execution date being 13th July, 2024. The credit confirmation letters issued by respective Depositories, NSDL & CDSL are also attached for your information and records please.

Yours faithfully For WPIL Limited,

11.

(U.CHAKRAVARTY)

General Manager (Finance)

And Company Secretary

Compliance officer





MCS Share Transfer Agent Limited

383 LAKE GARDENS 1ST FLOOR KOLKATTA - 700045 Phone No: 033-40724051,52, Fax: 033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



July 16, 2024

The Company Secretary WPIL Limited Trinity Plaza, 3rd Floor 84/1A, Topsia Road (South) Kolkata-700046

Dear Sir,

We would like to inform that pursuant to Record Date fixed by WPIL limited on 12th July, 2024 for the purpose of Sub-division/splitting of face value of an Equity share of the Company from Rs. 10/- per share to Rs. 1/- per share, the issued, subscribed and paid up of Equity Share Capital of the Company after sub-division under NEW ISIN Number INE765D01022 on execution date being 13th July, 2024 stood as follow:

Name of Depository	ISIN	Number of Equity Share	Face &Paid up valueRs.)	Issue and Paid up share Capital (Rs.)
NSDL	INE765D01022	89437050	1/-	8,94,37,050/-
CDSL	INE765D01022	7649220	1/-	76,49,220/-
Physical	INE765D01022	584530	1/-	5,84,530
TOTAL		97670800		9,76,70,800

Yours faithfully,
For MCS Share Transfer Agent Ltd

TAPAS RAY Digitally signed by TAPAS RAY
DN: c=IN, o=PERSONAL,
pseudonym=eca8a6016bff4f979b9a0b7aee65d936,
2.5.4.20=ed4bf6ed01bd4befa434f328361f98db4e82d
230f99669ef0d6f42fad1bd279, postalCode=700147,
st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d1bf452dd
525a63047f9acc98a18e37339b0560a8, cn=TAPAS
RAY
Date: 2024.07.16 16:47:30 +05'30'

National Securities Depository Limited



Ref ·

II/CA/COM/57009/2024

July 15, 2024

The Company Secretary WPIL Limited 22, Ferry Fund Road Panihati 24 Parganas (N) Kolkatta - 743176

Sub: Sub-Division

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; MCS Share Transfer Agent Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below:

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE765D01014	WPIL LIMITED EQ	Debit	6,355	8,943,705.000	13/Jul/2024
INE765D01022	WPIL LIMITED EQ NEW FY RE.1/-	Credit	6,355	89,437,050.000	13/Jul/2024

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta Vice President

Digitally Signed By Name: RAKESH M MEHTA Date:15/07/2024 11:42:47 Reason: Authentication Location: NSDL, Mumbai



Central Depository Services (India) Limited



July 15, 2024

CDSL/OPS/IPO-CA/2024-25/CA-587971.001

The Company Secretary, WPIL Limited Trinity Plaza, 3rd Floor 84/1A, Topsia Road Kolkata - 700 046.

Dear Sir,

Sub:- Split

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at Central Depository Services (India) Limited. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
587971.001	Credit ISIN INE765D01022	Wpil Limited#new Equity Shares With Face Value Re. 1/- After Subdivision	13-Jul-2024	9216	7649220
587971.001	Debit ISIN INE765D01014	Wpil Limited (formerly, Worthington Pump India Limited)	13-Jul-2024	9216	764922

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

VINIFER TEHMTON KODIA Vinifer T Kodia

Asst. Vice President-Operations

c.c Mcs Share Transfer Agent Limited - Kolkata

Regd. Office: Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website: www.cdslindia.com