



CIN:L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

Tel. Nos :022-22071501 (6 lines) Fax No.: 022-22071514

Date: September 30, 2024

To, The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: WEIZMANIND	Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Security Code: 523011
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Dear Sir / Madam,

Sub: Completion of extinguishment of 3,65,169 fully paid-up Equity Shares of ₹ 10/- each under Buyback offer of Weizmann Limited (the “Company”)

Ref: Regulation 11 and 24(iv) of the SEBI Buyback Regulations

Pursuant to the Public Announcement dated August 21, 2024 and published on August 22, 2024 (the “**Public Announcement**”) and the Letter of Offer dated September 3, 2024, (the “**Letter of Offer**”), the tendering period for the Buyback Offer opened on Thursday, September 05, 2024 and closed on Wednesday, September 11, 2024.

In accordance with the provisions of Regulation 11 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended (the “**SEBI Buyback Regulations**”), this is to inform you that the Company has extinguished 3,65,169 fully paid-up Equity Shares of ₹ 10/- each. A certificate signed by Bigshare Services Private Limited (the “**Registrar to the Buyback**”), Martinho Ferrao & Associates, Practising Company Secretaries (the “**Secretarial Auditor of the Company**”) and the Company as **Annexure A**, confirming that the extinguishment of 3,65,169 Equity Shares is in compliance with SEBI Buyback Regulations along with a copy of the letter dated September 27, 2024 of Central Depository Services (India) Limited confirming extinguishment of shares.

In accordance with the provisions of Regulation 24(iv) of SEBI Buyback Regulations, the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished:

Sr. No	Particular	No of Equity shares	Equity Share Capital
1	Paid up share capital (prior to the Buy-back)	1,58,59,021 equity shares of Rs. 10 each	15,85,90,210
2	Less: Total Equity Shares (Demat) extinguished	3,65,169 shares of Rs. 10 each	36,51,690
3	Total Equity Shares (Physical) extinguished	0	0
4	Paid-up share capital (post Buy-back)	1,54,93,852 equity shares of Rs. 10 each	15,49,38,520

Further, we would like to inform that the above extinguishment has been done as per the provisions of the SEBI Buyback Regulations.

The number of Equity Shares bought back, and the post Buy-back shareholding pattern were disclosed in the Post Buy-back Public Announcement published and submitted for your records on September 23, 2024 and have been reproduced in **Annexure B** for ease of reference.

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement and the Letter of Offer.



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We request you to please take the same on record.

Thanking you,
Yours Faithfully,

For Weizmann Limited

Ami Purohit
Company Secretary & Compliance Officer
Membership No.: A46169

Encl.: As stated above

Annexure- A
CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY WEIZMANN LIMITED
(THE "COMPANY")

The certificate is being issued pursuant to the requirements of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("**Buyback Regulations**").

Pursuant to the Public Announcement dated Wednesday, August 21, 2024, and Letter of Offer dated September 03, 2024, the tendering period for the Buyback Offer opened on Thursday, September 05, 2024, and closed on Wednesday, September 11, 2024 (the "**Tendering Period**"). The following are the details of the equity Shares bought back by the Company during the said Tendering Period and extinguished.

A. The equity shares extinguished in dematerialized form as under:

Name of the Depository Participant and DP ID No.	Client ID	Date of Extinguishment	No. of Equity Shares Extinguished
Choice Equity Broking Private Limited 12066900	08564702	26 th September, 2024	3,65,169

B. The equity shares extinguished physical form: No equity shares were tendered in physical form.

C. The total equity shares extinguished/destroyed in dematerialized are as under:

Total Number of Equity Shares Extinguished/ Destroyed (A + B)	3,65,169
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This is to certify that the above equity shares of the Company, being in dematerialized form were extinguished in compliance with the provisions of Regulation 11 of the Buyback Regulations. This is for your information and records.

FOR WEIZMANN LIMITED Name: Neelkamal V Siraj Designation: Vice Chairman and Managing Director DIN: 00021986 Place: Mumbai	FOR WEIZMANN LIMITED Name: Chetan D Mehra Designation: Director DIN: 00022021 Place: Mumbai
FOR BIGSHARE SERVICES PRIVATE LIMITED Name: Jibu John Designation: General Manager Place: Mumbai	FOR Martinho Ferrao & Associates, Practicing Company Secretaries Name: Martinho Ferrao Designation: Proprietor FCS: 6221 COP: 5676 UDIN: F006221F001373389 Secretarial Auditor Place: Mumbai

Date: September 30, 2024



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2024-25/CA-462812.002

September 27 , 2024

**The Company Secretary,
Weizmann Limited**
214, Empire House,
Dr. D.n.road,
Fort, Mumbai, Maharashtra,
India - 400 001

Dear Sir,

Sub:- Buyback

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
462812.002	Debit ISIN INE080A01014	Weizmann Limited Equity Shares	26-Sep-2024	1	365169

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Sachin Kalsulkar
Manager-Operations

c.c Bigshare Services Private Limited

Digitally signed by SACHIN ARVIND KALSULKAR
Date: 2024.09.27 13:54:20 +05:30

**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



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Annexure B

The shareholding pattern of the Company, pre Buyback (as on record date i.e. August 30, 2024) and post Buyback, is as under-

Particulars	Pre Buyback		Post Buyback	
	No. of Equity Shares	% to the existing Equity Share Capital	No. of Equity Shares	% to the post Buy-back Equity Share Capital
Promoter and Promoter group	1,07,64,173	67.87	1,05,88,594	68.34
Foreign Investors (OCBs/FIIs/NRIs/Non-residents/ Non-domestic companies)	50	0.0003	49,05,258	31.66
Indian Financial Institutions/ Banks/ Mutual Funds/ Govt.Companies	3,33,920	2.1056		
Public including other Bodies Corporate	47,60,878	30.02		
Total	1,58,59,021	100.00	1,54,93,852	100.00

For Weizmann Limited

Ami Purohit
Company Secretary & Compliance Officer
Membership No.: A46169