

## CIN:L65990MH1985PLC038164

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

Website: <a href="www.weizmann.co.in">www.weizmann.co.in</a>, Email: <a href="contact@weizmann.co.in">contact@weizmann.co.in</a></a> Tel. Nos: 022-22071501 (6 lines) Fax No.: 022-22071514

3<sup>rd</sup> January, 2023

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
BandraKurla Complex,
Bandra (East), Mumbai – 400 051.
Fax No. 26598235/8237 /8347.

BSE Limited
Corporate Relation Department,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 023.
Facsimile No. 22723121/22722037 /2041

Symbol: WEIZMANIND Scrip Code: 523011

Dear Sir/ Madam,

Sub: <u>Intimation of Loss of Share Certificate pursuant to Regulation 39(3) of the SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With respect to above mentioned subject matter, this is to inform you that the Company has received intimation from Registrar and Share Transfer Agent on 03.01.2023 about receipt of letter by them on 02.01.2023 from a shareholder (copy attached) for issue of Duplicate Share Certificate in lieu of lost Share Certificates as per the details given below:-

Name of the Shareholder	Folio Number	Number of Share(s)	Certificate No.	Distinctive Nos.
Navnitlal Manilal Shah Jt. Holder 1: Surekha	0048822	100	390	38201-38300
Navnitlal Shah Jt. Holder 2: Nipa J Shah		100	45735	4277101-4277200

You are requested to take the same on record and oblige.

Thanking You.
Yours Sincerely,
For Weizmann Limited

Ami Purohit Company Secretary

Encl. as above

Dup pro

02157

DATE: 27 12 22 SUREKHA NAVNITLAL SHAH 11<sup>th</sup> Khetwadi Shreepati Castel, A Wing, 18<sup>th</sup> Floor, Flat No - 1806. MUMBAI -400 004

TO: Bigshare Services Pvt. Ltd.
(UNIT: WEIZMANN LIMITED)
S6-2, 6th Floor, Pinnacle Business
Park, Next to A
Mumbai - 400093
Maharashtra
FOLIO: 0048822

605900

DEAR SIR/MA'AM,

SUB: 1) Issue of Duplicate share certificate of 200 shares 2) TRANSMISSION OF TOTAL 200 SHARES TO OUR NAME

With reference to the above subject I am sending herewith the following documents for issue of TRANSMISSION & DUPLICATE SHARE CERTIFICATE OF 200 SHARES TO OUR NAME

- 1. Affidavit for issue of duplicate share certificate FORM-A
- 2. Indemnity Bond for issue of duplicate share certificate. FORM B
- 3. Self-attested copies of the Pan Cards and Aadhaar Cards of deponents
- 4. Self-attested copy of the my Pan Card and Aadhaar Cards of all the witnesses
- 5. Notarized copy of the Death certificate of my father the deceased.
- 6. Copy of my Client Master List
- 7. Copy of Dividend
- 8. Form ISR-1, ISR -2, ISR-3 & ISR -4 with original cancelled Cheque

Thanking You.

Your's sincerely,

SUREKHA NAVNITLAL SHAH
S Surekha Navanimul Su.

NIPA JINESH SHAH

