WENDT (INDIA) LIMITED

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29th August 2022

**BSE** Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

Stock Code: WENDT-EQ

Dear Sir/Madam,

Sub: Intimation regarding Loss of Original Share Certificate by a shareholder under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the below mentioned shareholder has reported loss of share certificate and requested for issue of duplicate share certificate.

The particulars relating to loss of share certificate is given below:

| SI.<br>No | Name of the<br>Shareholder | Folio No. | Share<br>Certificate<br>Number | Distinctive Numbers |         | No. of<br>Shares |
|-----------|----------------------------|-----------|--------------------------------|---------------------|---------|------------------|
|           |                            |           |                                | From                | То      | J. I.u. C.S      |
| 1.        | MADAN LAL AHUJA            | WIL000565 | 11547                          | 1003905             | 1003954 | 50               |
| Total     |                            |           |                                |                     |         | 50               |

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificate.

Thanking you.

Yours faithfully,

For Wendt (India) Limited

Arjun Raj P

**Company Secretary** 

