

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 WIRES AND FABRIKS (S. A.) LIMITED 7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA Phone : 91-33-4012 4012 E-mail : wfcal@wirefabrik.com Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY CIN: L29265WB1957PLC023379

PAPER MACHINE CLOTHING D PAPER MAKING CHEMICALS

Date: 10.06.2023

Scrip Code: BSE-507817

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Dear Sir,

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<u>Sub.: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations 2015</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received intimation from Registrar and Share Transfer Agent pertaining to issue of duplicate share certificates in form of Letter of Confirmation to the shareholder consequent to loss of share certificates. The details are mentioned herein below:

| S. No. | Name of Shareholder | Folio | No. of | Certificate No. | Distinctive No. |
|--------|---------------------|-------|--------|-----------------|-------------------|
| | | No. | Shares | (duplicate) | |
| 1 | Kusum Bothra | U0212 | 22 | 47167 | 3100871 – 3100892 |
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This is for your information and records.

Thanking you,

Yours' faithfully,

For, WIRES AND FABRIKS (S.A.) LIMITED

Jaspreet Singh Dhir Company Secretary & Compliance Officer Membership No. A40826

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 • PHONE : (91) 0141-2341722 • FAX : (91) 0141-2340689 • E-mail : info@wirefabrik.com