

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL:SEC:2023

Date : October 27, 2023

National Stock Exchange of India Ltd.
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Fax :26598237/38, 66418126/25/24
Scrip Code : WALCHANNAG

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P. J. Tower,
Mumbai 400 001
Fax:: 22723121/2039/2037
Scrip Code : 507410

Dear Sirs,

Sub.: Intimation towards Issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the intimation letter from our Registrars and Share Transfer Agent - M/s. Link Intime India Pvt. Ltd. providing information regarding the issue of Duplicate share certificates, the details of which are given below:-

| Sr. No. | Folio No | Name of Shareholder | No. of Share | Certificate No. | Distinctive Nos. | Face Value |
|---------|----------|--------------------------|--------------|-----------------|-----------------------|---------------|
| 1 | W0006039 | VESSUNA PAYANDEH PHEROZE | 125 | 6069 | 15409326- 15409450 | Rs. 02/- Each |
| | | VESSUNA NAWAZ PHEROZE | | | | |
| | | VESSUNA PHEROZE NAVROJI | | | | |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of the required formalities.

You are requested to kindly take the above information on record please.

Thanking you,

Your's faithfully,

For Walchandnagar Industries Ltd.

G. S. Agrawal
Whole Time Director & Company Secretary
DIN: 00404340

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3877 TO: TN3877

| SR NO. | FOLIO NO. | SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|----------------------|-----------|--|-------|-------|----------|----------|--------------|------|------|------|-----------|-----------|---------|
| TN3877 17/10/2023 | W0006039 | VESSUNA PAYANDEH PHEROZE VESSUNA NAWAZ PHEROZE VESSUNA PHEROZE NAVROJI | 6069 | 6069 | 15409326 | 15409450 | 125 OLD | 2.00 | DUP | 125 | | | |
| | | | | | | | ----- 125 | | | | | | |
| | | | 14210 | 14210 | 15409326 | 15409450 | 125 NEW | 2.00 | | 125 | DUP | 8725 | 8725 |
| | | | | | | | ----- 125 | | | | | | |

Walchandnagar Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3877 TO: TN3877

***** BATCH CONTROLS*****

| | | |
|---------------------------------|---|---|
| 1. TOTAL NO.OF REQUESTS | : | 1 |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 1 |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 1 |
| 4. TOTAL NO.OF PAGES | : | 2 |

***** CERTIFICATE (S)CONTROLS*****

| | | |
|---|---|-----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 1 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 125 |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE | : | 0 |
| 8. TOTAL NO.OFSUB DIVIDED SHARES | : | 0 |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0 |
| 10.TOTAL NO.OF CONSOLIDATED SHARES | : | 0 |