



National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

Corporate Office : 5, Fancy Lane, 7th Floor, Kolkata-700 001 | Phones : 033-2248 0116/17
Email : info.npil.ho@nationalplywood.net | Web : www.nationalplywood.net

JANUARY 07, 2019

The Secretary
BSE Ltd
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

The Secretary,
(Listing Department),
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001.

Dear Sir,

Sub.: INTIMATION OF LOSS OF SHARE CERTIFICATE(S) UNDER REGULATION 39 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 39 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, we would like to inform you that we have received intimation for loss of the following Share Certificate:

Folio No: S01160
Name: S.N.CHAMARIA
Total : 2200 shares

| Certificate No. | DistNoFrom | DistNoTo | No. of Shares |
|-----------------|------------|----------|---------------|
| 6536 | 2184801 | 2185100 | 300 |
| 6851 | 2216301 | 2216500 | 200 |
| 6854 | 2216601 | 2216900 | 300 |
| 9147 | 2445901 | 2446000 | 100 |
| 10837 | 2614901 | 2615100 | 200 |
| 11347 | 2665901 | 2666000 | 100 |
| 16026 | 3133801 | 3134100 | 300 |
| 16157 | 3146901 | 3147100 | 200 |
| 16188 | 3150001 | 3150200 | 200 |
| 16328 | 3164001 | 3164100 | 100 |
| 16329 | 3164101 | 3164200 | 100 |
| 16488 | 3180001 | 3180100 | 100 |

Duplicate Share Certificate will be issued by the Company on receipt of the documents required in compliance with the procedure for issue of duplicate Share Certificate of the Company.

Please acknowledge receipt.

Yours faithfully,
For National Plywood Industries Limited

Shruti Bothra
Shruti Bothra
Company Secretary

Encl.: Letter from Shareholder

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

21 JAN 2019

Kolkata

SN CHAMARIA

S-149, Panchsheel Park, 1st Floor,
New Delhi-110 017, INDIA
Tel. : 91 11 4166 2489 Fax : 91 11 4106 3444
Email : sn.chamaria@eximcorp.co.in

December 31, 2018

To:
Maheshwari Datamatics Pvt Ltd,
23 RN Mukherjee Road, 5th Floor,
Kolkata-700 001, West Bengal

**Sub: Request for issue duplicate share certificate for lost/misplaced
Share Certificate of National Plywood Industries Ltd.**

Sir,

I regret to inform you that the share certificates of National Plywood Industries Ltd. have been lost/misplaced from my house. I do not know exactly when and what circumstances these were lost. The detail of certificates is as under:

| SL No: | Folio No: | Certificate No: | No. of Shares |
|--------|-----------|-----------------|---------------|
| 1 | 02429 | S01160 | 2200 |

In this regard, I have filled the PE/NCR report with Delhi Police on 22/12/2018 copy of same is enclosed herewith for your ready reference.

Please also take a note of change of my address as below with immediate effect:

Shri Satya Narain Chamaria
S-149, 1st Floor, Panchsheel Park
New Delhi-110 017, India

Hence, I request you to kindly arrange to issue me duplicate share certificate at an early date.

Thanking You

Yours Faithfully


Satya Narain Chamaria

Encl: As above.



राशि सेवा न्याय

INFORMATION REPORT
In respect of Article/Document Lost in Delhi
SO No: 430/2014 Delhi Police

P.S: Crime Branch, Delhi

LR No: 2982533/2018

Date: 22/12/2018

1. Complainant's Details

SATYA NARAIN CHAMARIA S/D/W/O LATE RS CHAMARIA.S-149, 1ST FL
OOR, PANCHSHEEL PARK, NEW DELHI-110017
info@eximcorp.co.in

2. Occurrence Details

(a) Date and Time of Report

Date: 22/12/2018

Time: 18:01 hrs

(b) Date and time of loss, if known

Date: 08/10/2018

Time:

(c) Place of loss MALVIYA NAGAR

3. Losts Article/s

Sr.: Property Type

Property Description

1. SHARE CERTIFICATE OF NATIONAL PLYWOOD LTD

4. Any Other Details

THE DETAILS OF SHARES OF NATIONAL PLYWOOD LTD ARE FOLIO NO: 02429, CERTIFICATE NO: SO
1160 AND NUMBER OF SHARES ARE 2200



Signature
CRIME
BRANC
H
DELHI
POLICE

Station House Officer:
Crime Branch, Delhi:

Note:

- (i) This is a digitally signed document
- (ii) For verification visit 'Lost Articles Report' module on www.delhipolice.nic.in
- (iii) Authority issuing duplicate document/article may obtain proof of identity

Disclaimer

- (i) This application is for lodging report of Article/Document lost in Delhi
- (ii) Report lodged under this application is not a subject matter for enquiry/investigation
- (iii) In case loss is due to theft or any other crime, contact nearest Police Station
- (iv) False report to Police is a punishable offence