

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.: WI: SEC: 2020 Date : March 17, 2020

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 Sir(s),

Sub: Intimation pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015 for loss of Share Certificates.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that the Company has received intimation about loss of share certificate the detail of which are given below:

| Stop | Folio No | Name | Certificate | Distinctive | No. of |
|------------------|----------|----------------|-------------|-------------|--------|
| Transfer Date | | | No. | No. | Shares |
| Date | | | | | |
| 16 March, | 00050155 | DIVYAKANT | 4483 | 15096096 - | 500 |
| 2020 | | CHIMANLAL SHAH | | 15096595 | |
| | | | | | |

The duplicate share certificates will be issued only after the receipt of all necessary documents from shareholders.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,

G. S. Agrawal

Vice President (Legal & Taxation) & Company Secretary