



CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

Tel. Nos : 022-22071501 (6 lines) Fax No.: 022-22071514

February 16, 2022

National Stock Exchange of India Limited Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai–400 051. Fax No. 26598235/8237/8347. Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code: 523011
--	---

Dear Sir/Madam,

Sub: Buyback of Equity Shares - Completion of extinguishment/destruction of a total of 14,12,515 Equity Shares

Pursuant to the Public Announcement dated December 1, 2021 (the “Public Announcement”) and the Letter of Offer dated January 3, 2022 (the “Letter of Offer”), the Tendering Period for the Buyback opened on January 13, 2022 and closed on January 27, 2022.

Pursuant to Regulation 24 (iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the “Buyback Regulations”), the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished/destroyed:

Equity share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished/ destroyed	Equity share capital after the said extinguishment (Number of Equity Shares)
1,72,71,536	14,12,515	1,58,59,021

The terms used but not defined in this letter shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

Pursuant to Regulation 11(iv) of the Buyback Regulations, we also enclose a certified true copy of the certificate dated February 14, 2022 relating to the above extinguishment of 14,12,515 Equity Shares.

The number of Equity Shares bought back and the post-Buyback shareholding pattern were disclosed in the Post Buyback Public Announcement published and submitted for your records on February 9, 2022 and have been reproduced in Annexure A for ease of reference.

The above information is also being made available on the website of the Company: www.weizmann.co.in





CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

Tel. Nos : 022-22071501 (6 lines) Fax No.: 022-22071514

This is for your information and records.

Thanking You.

Yours Sincerely,
For Weizmann Limited

A handwritten signature in cursive script, appearing to read 'Ami Purohit', with a horizontal line underneath.

Ami Purohit
Company Secretary





CIN : L65990MH1985PLC038164

Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.

Website: www.weizmann.co.in, Email: contact@weizmann.co.in

Tel. Nos : 022-22071501 (6 lines) Fax No.: 022-22071514

Annexure A

The shareholding pattern of the Company, pre Buyback (as on record date i.e. **December 10, 2021**) and post Buyback, is as under-

Particulars	Pre Buyback		Post Buyback	
	No. of Equity Shares	% of the existing Equity Share Capital	No. of Equity Shares	% holding post Buyback
Promoters	1,19,18,435	69.01	1,07,64,172	67.87
Foreign Investors (including Non Resident Indians, FIIs, FPIs and Foreign Mutual Funds)	83,809	0.49	50,94,849	32.13
Financial Institutions/ Banks/ Mutual Funds promoted by Banks/ Institutions	58,175	0.34		
Other (public, public bodies corporate etc.)	52,11,117	30.17		
Total	1,72,71,536	100.00	1,58,59,021	100.00

For Weizmann Limited

Ami Purohit
Company Secretary



CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES

WEIZMANN LIMITED ("the Company")

Buy Back of 14,12,515 equity shares of face value of Rs.10/- at a price of Rs.60/- aggregating to an amount of Rs. 847.51 lakhs by Weizmann Limited through Tender Offer using Stock Exchange Acquisition Window Mechanism which opened on January 13, 2022 and closed on January 27, 2022. The following are the details of the equity shares extinguished.

We certify that:

The Company has extinguished 14,12,515 equity shares during the month of February 2022, in electronic & physical form, the details of which are given below:-

Name of the Depository Participant	Company's A/c No.	Date of Extinguishment	CDSL Reference No and Letter Dated.	No. of Equity Shares Extinguished
Keynote Capitals Limited	12024300-00083769	February 10, 2022 (Demat)	CDSL/OPS/IPO-CA/2021-22/CA-462812.001 dated February 11, 2022	14,12,215

Date of Extinguishment	Bigshare Reference No and Letter Dated.	No. of Equity Shares Extinguished
February 11, 2022 (Physical)	BSS/110222	300

Total Equity Shares extinguished/destroyed in dematerialised and physical form are as under:

Total Number of Equity shares Extinguished	14,12,515
--	-----------

The consideration on buyback of above shares has been paid to the Broker as part of the settlement procedures prevailing in accordance with availing the acquisition window facility of BSE Limited.


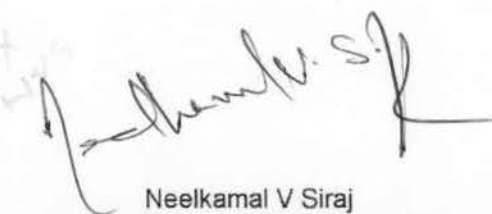




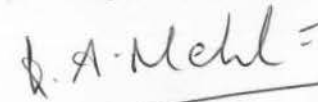

Consequent upon extinguishment of 14,12,515 equity shares, the revised paid up equity share capital of the Company as on February 11, 2022 stands reduced to Rs. 1,58,59,0210.00 comprising of 1,58,59,021 equity shares of Rs. 10/- each fully paid up.

It is certified that the above Equity Shares of the Company were extinguished in compliance with, and in accordance with the provisions of Regulation 11 of the Buyback Regulations, as amended from time to time.



CIN : U99999MH1994PTC076534

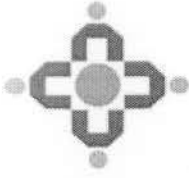


For Weizmann Limited	
  Neelkamal V Siraj Vice Chairman and Managing Director DIN: 00021986	  Chetan Mehra Director DIN: 00022021
For Bigshare Services Limited	Statutory Auditor of the Company
  Ashish Bhope General Manager	For BATLIBOI & PUROHIT Chartered Accountants (Firm Regn. No. 101048W)  Kaushal Mehta (Partner) (Membership Number: 111749) 

Place: Mumbai
Date: February 14, 2022

Enclosed: Confirmation from Depositories for extinguishment of Equity Shares in dematerialized form.

CIN : U99999MH1994PTC076534



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2021-22/CA-462812.001

February 11, 2022

The Company Secretary,
Weizmann Limited
214, Empire House,
Dr. D.N.Road,
Fort, Mumbai, Maharashtra,
India - 400 001

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effectuated	No. of Records	No. of Securities
462812.001	Debit ISIN INE080A01014	Weizmann Limited Equity Shares	10-Feb-2022	1	1412215

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Asst. Vice President – Operations

c.c Bigshare Services Private Limited

CERTIFIED TRUE COPY

FOR WEIZMANN LIMITED.
[Signature]
COMPANY SECRETARY

Digitally signed by VINIFER TEHMTON KODIA
Date: 2022.02.11 10:24:40 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com