## WENDT (INDIA) LIMITED

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29th October 2019

BSE Ltd. 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Mumbai 400 051

Stock Code: WENDT-EQ

Dear Sir/Madam,

## Sub: Intimation regarding issue of duplicate share certificates

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the below mentioned share certificate has been reported lost to the Company. Pursuant to the request received from the legal heir of the shareholder, the Company is in the process of issuing duplicate share certificate in place of the share certificate reported lost.

SI. No.	Name of the Shareholder	Share Certificate Number	Distinctive Numbers		No. of Shares
			From	То	Shares
1.	B Basavaraju	11516	1002355	1002454	100
			,,	Total	100

\*The Company has received an intimation from Mr. Kamalesh B, son of the shareholder -Mr. B Basavaraju, intimating his demise.

Kindly take the same on record.

Thanking you

Yours faithfully

For Wendt (India) Limited

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Danani T A Company Secretary

