

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

DEC 11, 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 misplace of the following Share Certificate:

Folio No: S00001 Name: Sheela Periwal Total : 1500 shares

Certificate No.	DistNoFrom	DistNoTo	No. of Shares
19815	4606751	4608250	1500

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
Company Secretary

Encl.: Letter from Shareholder

Copy to: Maheshwari Datamatics Pvt Ltd.

Registrar & Share Transfer Agent 23, R.N. Mukherjee Road, 5th Floor Kolkata – 700001 - for information

Rogd.Office & Factory: P.O. Makum Pathar-786187, Margherita, Dist. Tinsukia (Assam) Phones: (03751) 272233/272320 | E-mail: info.npil.pu@nationalplywood.net

SHEELA PERIWAL

The Registrars
Maheshwari Datamatics Pvt.Ltd
23, R.N.Mukherjee Road,
5th Floor,
Kolkata- 700 001

Kolkata 22.11.2019

RE: FOLIO No. S00001 in NATIONAL PLYWOOD INDUSTRIES LTD.

Dear Sir,

Please refer your letter dtd. 26.08.2019. In connection to the same please note that it seems I have misplaced the share certificates pertaining to 1500 equity shares in the above mentioned Folio.

You are requested to please advise us the procedures to be carried out for issuance of fresh certificate for the same accordingly so that the same could be also demated accordingly.

Thanking you.

Sheela Periwal

Sheela Periwal

Airature

Airature

Airature

Airature

"PERIWAL HOUSE" 12-E, Judges Court Road, Alipore, Kolkata-700 027, Email: abhyuday@aristolam.com
Phone: +91 33 24798231, 98300 36438

Received
Contents Not Verified - 9 DEC 2019 Kolkata