

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

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Web :www.wendtindia.com**CIN: : L85110KA1980PLC003913**10th January 2022

BSE Limited
1st 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, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT-EQ

Dear Sir/Madam,

Sub: Intimation regarding Loss of Original Share Certificate by a shareholder under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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

The particulars relating to loss of share certificate are given below:

Sl. No.	Name of the Shareholder	Folio No.	Share Certificate Number	Distinctive Numbers		No. of Shares
				From	To	
1.	DINESH B SHAH VIJAYKUMA H SARAF	WIL008289	1760	359226	359250	25
			1761	359251	359275	25
			1782	359776	359800	25
			1783	359801	359825	25
			12160	1039777	1039976	200
Total						300

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificate.

Thanking you.

Yours faithfully,
For Wendt (India) Limited

Arjun Raj P
Company Secretary