

• WIRES AND FABRIKS (S. A.) LIMITED

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA

Phone: 91-33-4012 4012 E-mail: wfcal@wirefabrik.com Website: www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY CIN: L29265WB1957PLC023379

PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 29.03.2023

Scrip Code: BSE-507817

Dear Sir,

BSE Limited

Dalal Street,

Mumbai - 400001

Phiroze Jeejeebhoy Towers

<u>Sub.: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received intimation from Registrar and Share Transfer Agent pertaining to issue of duplicate share certificates in form of Letter of Confirmation to the shareholder consequent to loss of share certificates. The details are mentioned herein below:

S. No.	Name of Shareholder	Folio	No. of	Certificate No.	Distinctive No.
		No.	Shares	(duplicate)	
1	Nitin J Kamdar	N-557	50	47162	1052551-1052600
			50	47163	2254151-2254200
			25	47164	2945821-2945845
2	Nitin J Kamdar	K-1332	25	47161	2862524-2862548

This is for your information and records.

Thanking you,

Yours' faithfully,

For, WIRES AND FABRIKS (S.A.) LIMITED

Jaspreet Singh Dhir Company Secretary & Compliance Officer Membership No. A40826