

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

FEBRUARY 26, 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 loss of the following Share Certificate:

Folio No: K00072 Name: KAUSHAL KUMBHAT Total : 500 shares

Certificate No.	DistNoFrom	DistNoTo	No. of Shares
6121	2143301	2143700	400
6183	2149501	2149600	100

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 Shuh Rottor, Shruti Bothra Company Secretary

Encl.: Copy of mail from Shareholder

Copy to : Maheshwari Datamatics Pvt Ltd. Registrar & Share Transfer Agent 23, R.N. Mukherjee Road, 5th Floor Kolkata – 700001 - for information

Subject:	Re : Lost share certificate of National Plywood Industries			
From:	FMSL GROUP (fmsl@vsnl.com)			
То:	mdpldc@yahoo.com;			
Date:	Monday, February 25, 2019 12:45 PM			

Dear Sir,

Please note that I, (Kaushal Kumbhat) hold 500 shares of National Plywood Industries Ltd. under Folio No. K00072 and certificate nos. 6121 and 6183.

The said share certificates have been lost. I therefore, request you to kindly issue me with duplicate share certificates.

Please look into the matter.

Regards

Kaushal Kumbhat