



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

June 13, 2024

Department of Corporate Services- Listing
BSE Limited,
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai-400001.

Scrip Code :- 505872

Dear Sir,

We enclose a letters bearing No. MCSSTA/WPIL/DUPLICATE dated 13.06.2024 received from our Registrar and Share Transfer Agent communicating us information as to the issue of Duplicate share certificates in dematerialized form by the way of issuing letter of confirmation in the format prescribed by SEBI. We forward you the above information pursuant to the requirements of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully
For WPIL LIMITED

(U.CHAKRAVARTY)
General Manager(Finance)
and Company Secretary
Compliance Officer

Encl. As stated above



MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata -700045

Phone : 033-40724051/53, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/WPIL/DUPLICATE

13.06.2024

To
The Secretary
WPIL Limited
Trinity Plaza 3rd Floor
84/1A, Topsia Road (South),
Kolkata - 700046

Dear Sir,

Re : **INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES**

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide sub- clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following duplicate share certificates have been issued in dematerialised form by the way of issuing letter of confirmation in the format prescribed by SEBI to the security holder in lieu of lost/ misplaced share certificate as per particulars furnished below

Sl. No.	Name of the Share-holder	Old Share Certificate Nos.	New Share Certificate Nos.	Distinctive. Nos.		No. of Shares	Folio No
				From	To		
1	SUBHASHCHANDRA KANTILAL LASANIA RAXA SUBHASHCHANDRA LASANIA	10608	29301	900127380	900127479	100	0018021
2	FRENY MINOO MOGAL MR MINOO NADIRSHAN MOGAL MR YEZDI MINOO MOGAL	20224 900001279	29302 29303	3029588 900074020	3029604 900074069	17 50	0012638
3	SHANTA SITARMAIAH NAVILE NARASIDEVAIAH SITARAMAIAH NAGESH NAVILE	11928 19281	29304 29305	1718670 3010199	1718706 3010211	37 13	0009462
4	BHUPENDRA BHANJI BHANUSALI KAMLA BHUPENDRA BHANUSALI	19375 900000986	29306 29307	3011819 900052734	3011835 900052783	17 50	0009801
5	SURESHKUMAR GOVINDLAL GHEEWALA	24244 24245 24246	29308 29309 29310	3871988 3872038 3872063	3872037 3872062 3872064	50 25 2	0017302
6	YEZDI MINOO MOGAL MR MINOO NADIRSHAW MOGAL MRS FRENY MINOO MOGAL	20225 900001280	29311 29312	3029605 900074070	3029621 900074119	17 50	0012639

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited


Authorised signatory