

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2024

Date : April 08, 2024

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Fax: 26598237/38, 66418126/25/24
Scrip Code: WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001.
Fax: 22723121/2039/2037
Scrip Code: 507410

Dear Sir(s)/Madam,

Sub: Intimation regarding loss of Share Certificate & issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 39 (3) of SEBI Listing Regulations, this is to inform you that the Company had received an intimation on April 05, 2024, from its Registrar and Share Transfer Agent - M/s. Link Intime India Private Limited, for loss of shares / issue of duplicate share certificate from the following shareholder, the details of which are given below:-

Sr. No.	Folio No.	Name of the holders (including joint holders)	Old Share Certificate No.	No of Shares	Distinctive Nos.	
					From	To
1.	0008505	Kirti Raghavendra Kulkarni	12839	25	38047736	38047760

Kindly note that the Registrar and Share Transfer Agent of the Company is in process for issuance of duplicate share certificate subject to compliance of the required formalities.

You are requested to please take the above on record and inform the members of the stock exchange for not dealing in the aforesaid share certificate of the Company.



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Thanking you,

Yours faithfully,

For Walchandnagar Industries Limited

G. S. Agrawal

Whole Time Director & Company Secretary

DIN: 00404340

Encl.: as above

From: G S. Agrawal <giriraj.agrawal@walchand.com>
Sent: 05 April, 2024 10:33 AM
To: Sanjay A. Khandelwal; Nidhi Agarwal; Devani C
Subject: FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID11685.pdf

FYI and necessary action pl.

Thanks

G. S. Agrawal

Whole-Time Director & Company Secretary

Walchandnagar Industries Limited

Email: giriraj.agrawal@walchand.com Tel: (O) +91 22 23612194 (M) +91 9372341509

C/o. BCMA Ltd. 534, S.V.P. Road, Opera House, Mumbai – 400007, India



From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
Sent: Friday, April 5, 2024 4:00 AM
To: Devani C <devani.c@walchand.com>; G S. Agrawal <giriraj.agrawal@walchand.com>; Sanjay A. Khandelwal <sanjay.khandelwal@walchand.com>
Cc: suman.shetty@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Walchandnagar Industries Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
04 Apr 2024	0008505	KIRTI RAGHAVENDRA KULKARNI	12839	38047736 - 38047760	25	Lost By Holder

Regards
Link Intime India Pvt Ltd.