

WALCHANDNAGAR INDUSTRIES LIMITED

Walchandnagar: 413 114, Dist Pune, Maharashtra, India Tel: 02118- 357100 / 252 235 Fax: 02118- 252 358 Website: www.walchand.com Email: wil@walchand.com

Ref. No.: WIL:SEC:2022 Date : June 27, 2022

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 Sirs,

Sub.: Intimation towards Issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the intimation letter from our Registrars and Share Transfer Agent - M/s. Link Intime India Pvt. Ltd. providing information regarding the issue of Duplicate share certificates, the details of which are given below:-

| Sr. No. | Folio No | Name of Shareholder | No Share | of | Certificate No. | Distinctive Nos. |
|------------|----------|----------------------------|-------------|------------|--------------------|-----------------------|
| 1 | 00006109 | JAMNABAI SHYAMDAS SAMPAT | 75 | <i>7</i> 5 | 14204 | 15083811- 15083885 |
| | | GEETA GOVINDJI PALEJA | 7 | | | |
| | | SANJAY KRISHNAKUMAR SAMPAT | 7 | | | |

You are requested to kindly take the above information on record please.

Thanking you,

Your's faithfully,

For Walchandnagar Industries Ltd.

G. S. Agrawal

Vice President (Legal & Taxation) & Company Secretary