

Registered Office:
Voith Paper Fabrics India Limited
113/114 A, Sector-24
Faridabad (Haryana)
Delhi NCR / 121 005 / India
Phone +91 129 4292 200
Fax +91 129 2232 072

28th November, 2024

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, **Mumbai –** 400001

Stock Code: 522122; Company Code: 2407

Sub.: Intimation about issuance of Letter of Confirmation in lieu of Lost Share Certificates

Dear Sir/Madam,

Pursuant to the requirements of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the cited subject matter, please take note that Company has issued a Letter of Confirmation on 27/11/2024, in lieu of 8 (Eight) original lost/misplaced share certificates, comprising therein 128 (One Hundred and Twenty Eight) equity shares of the Company, as per below details:

Sr.	Folio No.	Name of Member	Old	New	Distinctive No. of		No. of
No.			Certificate	Certificate	Shares		shares
			No(s).	No(s).	From	То	
			(From – To)	(From – To)			
		Priti Rakesh Adhvaryu,					
1	00010911	Rakesh Kumudchandra	32726-32733	58954 - 58961	3221367	3221494	128
		Adhvaryu &					
		Charu Prabodh Bhatt					
	•		•	•	•	Total:	128

We hope that you will find the above in order and request you to take the above information on record.

Yours truly,

For Voith Paper Fabrics India Limited

C.S. Gugliani Company Secretary FCS – 4301