

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

IANUARY 28, 2019

The Secretary BSE Ltd Phirozee Jegjeebhoy 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 misplace of the following Share Certificate:

Folio No: A00794

Name: Abhyuday Periwal

Total: 1750 shares

Certificate No.	DistNoFrom	DistNoTo	No. of Shares
19816	4608251	4610000	1750

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

Shruti Bothra

Company Secretary

Encl.: Letter from Shareholder

Copy to: Maheshwari Datamatics Pvt Ltd.

Registrar & Share Transfer Agent 23, R.N. Mukherjee Road, 5th Floor Kolkata – 700001 - for information

ABHYUDAY PERIWAL

The Registrars
Maheshwari Datamatics Pvt.Ltd
23, R.N.Mukherjee Road,
5th Floor,
Kolkata- 700 001

Kolkata 26.11.2019

RE: FOLIO No. A00794 in NATIONAL PLYWOOD INDUSTRIES LTD.

Dear Sir,

Please refer your letter dtd. 26.08.2019. In connection to the same please note that it seems I have misplaced the share certificates pertaining to 1750 equity shares in the above mentioned Folio.

You are requested to please advise us the procedures to be carried out for issuance of fresh certificate for the same accordingly so that the same could be also demated accordingly.

Thanking you,

Sincerely Yours,

Abhyuday Periwal

Centen 2 6 Nov 2019

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