



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

June 03, 2019

The Secretary
BSE Ltd
Phirozee Jeejeebhoy 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 loss of the following Share Certificate:

Folio No: B00502
Name: BHARAT RATTAN
Total : 100 shares

Certificate No.	DistNoFrom	DistNoTo	No. of Shares
13443	2875501	2875600	100

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
Shruti Bothra
Company Secretary

Encl.: Copy of mail from Shareholder

Copy to : Maheshwari Datamatics Pvt Ltd.
Registrar & Share Transfer Agent
23, R.N. Mukherjee Road, 5th Floor
Kolkata – 700001 - for information

(P)
for filing

Issue of Duplicate Share Certificate (Folio-B00502)

From: maheshwari datamatics (mdpldc@yahoo.com)

To: branchal71@yahoo.com

Date: Friday, May 31, 2019, 6:20 PM GMT+5:30

(R)

REPLY AND DONE

NPLY/DUP/184

Dear Sir,

As per telephonic discussion with you, we are sending the duplicate formalities for share certificate which was lost in transit.

1. Indemnity Bond to be executed of Rs.200/- on Non-Judicial stamp paper (draft attached).
2. Affidavit to be executed of Rs.100/- Non-Judicial stamp paper (as per draft attached).
3. Each Surety and witness have to attach Self attested copy of PAN Card and address proof such as Voter ID Card, Passport duly attested by Notary Public. Acknowledgement copy of Annual return of all sureties.
4. Photocopy of FIR duly notarized. The complete details of the shares lost such as Folio No, Certificate No, and Distinctive Nos etc. should also be mentioned in it.
5. Photo copy of PAN CARD (Self attested).

DETAIL OF SHARE CERTIFICATE

Certificate No.	No of Share	Distinctive No.
13443	100	2875501 - 2875600

On receipt of the same, we shall take necessary action.

Thanking you,
Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD

Registrars
Encl: as stated.
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor
Kolkata - 1
Contact : 033-22482248, 2243-5029



Indemnity+Affidavit+Surety.pdf
681.3kB

Subject: Share of Sri Bharat Rattan-Gurdaspur.
 From: SHRUTI BOTHRA (sk.jain@nationalplywood.net)
 To: branchal71@yahoo.com;
 Cc: mdpldc@yahoo.com;
 Date: Tuesday, May 28, 2019 6:01 PM

NPL/DUP/184

MAIL SCAN DONE
 SKC
 Plz file this as there wld be a problem later.

Dear Mr. Bharat Rattan.

Having receipt of your E.Mail Via our Registrar M/s. Maheshwari Datamatics Pvt. Ltd, we are pleased to inform you that we have despatched your Share Certificate on 15-01-2019 through OVERNITE EXPRESS (COURIER), photocopy of which is attached herewith for your ready reference .

Please acknowledge receipt of your 100 Share Certificate.

(S. K. JAIN)
 NATIONAL PLYWOOD INDUSTRIES LTD
 KOLKATA= WEST BENGAL.

Attachments

- 190528-BHARAT RATAN0001.pdf (38.59KB)

B00502 - 100 Share

13443 - 28 01 2019 - 2821600 - 100 Share