WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

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3rd January 2024

Stock Code: WENDT

BSE Limited

1st Floor, New Trading Ring Rotunda Building, P J Towers

Dalal Street, Fort Stock Code: 505412

Mumbai 400 001

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

Dear Sir/Madam,

Sub: Intimation regarding Loss of Original Share Certificates by the shareholders under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Suresh Doshi have reported loss of share certificates for the below mentioned shares and requested for issue of duplicate share certificate.

The particulars relating to loss of share certificates are given below:

SI. No.	Name of the Shareholders	Folio No.	Share Certificat e Number	Distinctive Numbers		No. of Shares
				From	То	Silaies
1.	Suresh Doshi jointly held with Swati Doshi	WIL001700	1805	360351	360375	25
			1806	360376	360400	25
			8742	510255	510304	50
			11653	1009305	1009404	100
Total						200

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificates.

Thanking you.

Yours faithfully, For Wendt (India) Limited

Arjun Raj P **Company Secretary**

