

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 WIRES AND FABRIKS (S. A.) LIMITED

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA

Phone: 91-33-4012 4012 E-mail: wfcal@wirefabrik.com Website: www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY CIN: L29265WB1957PLC023379

■ PAPER MACHINE CLOTHING □ PAPER MAKING CHEMICALS

Date: 15.06.2024

Scrip Code: BSE-507817

Dear Sir,

<u>Sub.: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received intimation from Registrar and Share Transfer Agent pertaining to issue of duplicate share certificate in form of letter of confirmation to the shareholder consequent to loss of share certificate. The details are mentioned herein below:

S. No.	Name of Shareholder	Folio No.	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive No.
1	Angoori Devi	A-292	50 50	623 . 12467	47445 47446	762051-762100 1727401-1727450
			25	23440	47447	2525702-2525726

This is for your information and records.

Thanking you,

Yours' faithfully,

For, WIRES AND FABRIKS (S.A.) LIMITED

Dipak Kumar Shaw

Company Secretary & Compliance Officer

Membership No. A44841

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 @ PHONE : (91) 0141-2341722 @ FAX : (91) 0141-2340689 @ E-mail : info@wirefabrik.com