

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 : wfc@wirefabrik.com

Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY

CIN : L29265WB1957PLC023379

• PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 14.03.2024

Scrip Code: BSE-507817

Dear Sir,

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

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 | Certificate No. (duplicate) | Distinctive No. |
|--------|-----------------------------------------------------|-----------|---------------|-----------------------------|-----------------|
| 1 | Mahabir Kumar Sethi Jointly Santosh Kumari Sethi | M1210 | 50 | 47444 | 846851 - 846900 |

This is for your information and records.

Thanking you,

Yours' faithfully,

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

Rajesh Patni
Chief Financial Officer

we take quality seriously

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