

April 12, 2024

To,

Department of Corporate Services, BSE Limited,

P. J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 523888

Dear Sir/Ma'am,

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

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on intimation sent by M/s. Link Intime India Private Limited (Registrar and Transfer Agents), we provide the following details of share certificate reported to have been lost/misplaced by the holder bearing folio number 0031944.

Sr. No.	Folio No.	Name	Certificate No.	Distinctive Nos.		Equity Shares of
140.			140.	From	То	From To Face Value ₹10 each
1	0031944	Dharmesh R Shah	41650	4164901	4165000	100
Total						100

You are requested to kindly take the same on record. Thanking you,

Yours Sincerely,

For V.R. Woodart Limited

Shagufta Sadikot.

Company Secretary & Compliance Officer.