

Registered Office:
Voith Paper Fabrics India Limited
113/114 A, Sector-24
Faridabad (Harryana)
Delhi NCR / 121 005 / India
Phone +91 129 4292 200
Fax +91 129 2232 072

27th February, 2024

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Stock Code: 522122; Company Code: 2407

Sub.: Intimation about loss of share certificates (Folio No.: A0000306, N0000034 and Y0000061)

Dear Sir/Madam,

Pursuant to the requirements of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the cited subject matter, please take note that 18 (Eighteen) Share Certificates, comprising therein 597 (Five Hundred and Ninety Seven) equity shares of the company, have been reported misplaced/lost, as per below details:

| Sr. No. | Folio No. | Name of Member | Certificate No(s). | Distinctive No. of Shares | | No. of shares |
|------------|-----------|-------------------------------------|-----------------------|---------------------------|---------|---------------|
| | | | (From – To) | From | То | |
| 1 | A0000306 | Asoka Sinha & Amarendra Kumar Sinha | 6365 – 6367 | 818626 | 818775 | |
| | | | 15913 – 15916 | 1970626 | 1970805 | 522 |
| | | | 28467 - 28475 | 3146624 | 3146815 | |
| 2 | N0000034 | Naresh Kumar Gupta | 12236 | 1128398 | 1128422 | 25 |
| 3 | Y0000061 | Yogesh R Shah & | 39065 | 3351272 | 3351321 | 50 |
| | | Purnima T Shah | | | | |
| | | | | | Total: | 597 |

We hope that you will find the above in order and request you to take the above information on record.

Yours truly,

For Voith Paper Fabrics India Limited

C.S. Gugliani Company Secretary FCS - 4301

GSTIN: 06AABCP0441Q1ZC