



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

May 02, 2024

Department of Corporate Services- Listing
BSE Limited,
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai-400001.

Scrip Code :- 505872

Dear Sir,

We enclose a letters bearing No. MCSSTA/WPIL/DUPLICATE dated 02.05.2024 received from our Registrar and Share Transfer Agent communicating us information as to the issue of Duplicate share certificates in dematerialized form by the way of issuing letter of confirmation in the format prescribed by SEBI. We forward you the above information pursuant to the requirements of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully
For **WPIL LIMITED**


(U.CHAKRAVARTY)
General Manager(Finance)
and Company Secretary
Compliance Officer

Encl. As stated above



MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata - 700045

Phone : 033-40724051/53, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/WPIL/DUPLICATE

02.05.2024

To
The Secretary
WPIL Limited
Trinity Plaza 3rd Floor
84/1A, Topsia Road (South),
Kolkata – 700046

Dear Sir,


Re : INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide sub- clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following duplicate share certificates have been issued in dematerialised form by the way of issuing letter of confirmation in the format prescribed by SEBI to the security holder in lieu of lost/ misplaced share certificate as per particulars furnished below

Sl. No.	Name of the Share-holder	Share Certificate Nos.	Distinctive Nos.		No. of Shares	Folio No
			From	To		
1	ABHAY RAJNIKANT SHAH NIPUNA RAJNIKANT SHAH	29293	3863241	3863265	25	0016942
		29294	3863266	3863275	10	
		29295	900115458	900115507	50	
2	CHANDULAL RATILAL PATEL MRS LATA CHANDULAL PATEL	29296	3536246	3536270	25	0014088
3	KETAN BHANUCHANDRA MEHTA	29297	3856389	3856405	17	0022984
4	ASHWINKUMAR K BOTADKAR TARULATA A BOTADKAR	29298	1428551	1428600	50	0021038
		29299	1546351	1546400	50	
5	SHARAD J SHAH JAYANTILAL M SHAH	29300	2995760	2995776	17	0005664

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited


Authorised signatory