

CIN:L65990MH1985PLC038164 Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001. Website: <u>www.weizmann.co.in</u>, Email: <u>contact@weizmann.co.in</u> Tel. Nos :022-22071501 (6 lines) Fax No.: 022-22071514

16th November, 2023

National Stock Exchange of India Limited	BSE Limited
Listing Department	Corporate Relation Department,
Exchange Plaza, C-1, Block-G,	Listing Department,
BandraKurla Complex,	PhirozeJeejeebhoy Towers,
Bandra (East), Mumbai – 400 051.	Dalal Street, Mumbai - 400 023.
Fax No. 26598235/8237 /8347.	Facsimile No. 22723121/22722037 /2041
Symbol: WEIZMANIND	Scrip Code: 523011

Dear Sir/ Madam,

Sub: Intimation of Loss of Share Certificate pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to above mentioned subject matter, this is to inform you that the Company has received intimation from Registrar and Share Transfer Agent on 16.11.2023 about receipt of letter by them on 15.11.2023 from a shareholder (copy attached) for issue of Duplicate Share Certificate in lieu of lost Share Certificates as per the details given below:-

Name of the Shareholder	Folio Number	Number of Share(s)	Certificate No.	Distinctive Nos.
Geeta S	GR28519	100	42362	3939801-3939900

You are requested to take the same on record and oblige.

Thanking You. Yours Sincerely, For Weizmann Limited

Ami Purohit Company Secretary

Encl. as above

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Date: 03-11-2023

From: GEETA S NO.802, SAVITA ENCLAVE BESIDES SAMARPAN BUNGALOWS, SATYA MARG, BODAKDEV AHMEDABAD-380015

661226

Your Ref: BSS/WEI/ROH/ 249050/ 235484/ 2023 dated 04-08-2023

Unit: WEIZMANN LIMITED

Folio: GR28519, Certificate No 42362 & Distinctive No. 3939801- 3939900 (No. Zof shares-100)

Subject: Request for issue of Duplicate Shares Certificate, updation of KYC, Bank Account Details, Nomination and Dematerialization

Dear Sir/Madam,

As requested in your above referred letter, submitting herewith the Following Documents for issuing duplicate share certificate and dematerialization of the same:

1) Form A - Affidavit For Issuance Of Duplicate Securities Executed in Rs.100/- Non Judicial Stamp Paper Duly Attested By Notary Public.

2) Form B - Indemnity For Issuance Of Duplicate Securities Executed in Rs.500/- Non Judicial Stamp Paper Duly Attested By Notary Public and Witnessed by two non relatives with their full names & Signatures.

3) Self Attested Copy of Pan Card & Address proof (Aadhar Card) of both the witnesses.

4) Self attested Copy of my OLD AADHAAR CARD as Proof of my Old Address, which is NO.802, 8TH FLOOR, SAVITA ENCLAVE, OPP: S B I, NEAR SAMARPAN BUNGALOWS, JUDGES BUNGALOWS CROSS ROAD BODAKDEV, AHMEDABAD - 380054.

(It may be noted that changes in my address are not due to relocation of my residence to a different area or city or state. It is due charge in the street name by Ahmedabad



5. Jule

Municipal Corporation and change in PIN Code by Postal Authority due to delimitation of the area. Landmark is changed due to shifting of SBI Branch).

5) Duly executed Form ISR- 1 being full KYC details alongwith the following documents:

a) Self attested AADHAAR Card being the address proof.

b) Self attested PAN Card.

c) Original cancelled cheque leaf with my name as account holder and account number printed on it, being proof of my Bank account details.

6) Furnished e-mail address.

7) Furnished mobile number.

8) Duly executed Nomination Form No. SH-13

9) My Signature attested by the bank manager under his official stamp & seal with complete bank address & telephone number in Form ISR-2.

10) Enclosed duly executed Form ISR-4 for Conversion Of Shares after Procedure In Demat.

Thanking you,

Yours sincerely,

(GEETA

Enclosed as above