



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

20th February, 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 20.02.2024 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

20.02.2024

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	SAMARENDRA NARAYAN BASAK SUKLA BASAK	29274	1614700	1614700	1	0023711
2	MEGHA AGARWAL	29275	900107370	900108369	1000	0016161
3	TEHMI B DOONGAJI SHERNAVAZ BUHARIWALA	29276 29277	1149651 1182051	1149700 1182100	50 50	0021533
4	TEHMI B DOONGAJI SHERNAVAZ BUHARIWALA	29278 29279	1368801 1371501	1368850 1371550	50 50	0021678
5	ASHOKKUMAR KISHORILAL DAMANI	29280	900115908	900115957	50	0016989

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited


Authorised signatory