

April 18, 2024

To,  
**Department of Corporate Services,  
BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 523888**

Dear Sir/Ma'am,

**Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the 'Register of Renewed and Duplicate Share Certificates' received from Link Intime India Private Limited ("RTA") on April 17, 2024 for the duplicate share certificate issued in lieu of the lost/ misplaced original share certificates.

Further, in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation in lieu of the physical share certificate will be issued to the concerned shareholder within the prescribed timelines.

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.**

Encl.: a/a

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: V R Woodart Ltd.

CIN No.: L51909MH1989PLC138292

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	0031944	DHARMESH R SHAH	17/04/2024	Equity		41650	100	4164901	4165000	17/04/2024	Lost By Holder	59138	100	TN500005	Duplicate