



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

22.12.2023

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

Scrip Code :- 505872

Dear Sir,

We enclose a letter bearing No. MCSSTA/WPIL/DUPLICATE dated 22.12.2023 received from our Registrar and Share Transfer Agent communicating us information as to the issue of Duplicate share certificate 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

22.12.2023

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

Dear Sir,

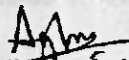
Re : INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

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 certificate has 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	DINESH MODY MRS SAROJ MODY	29273	900099016	900099017	2	0015153

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited


Authorised signatory