



## 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

14<sup>th</sup> August, 2019

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

Fax No. :- (022)-2272 2037/39  
Scrip Code :- 505872

The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range  
Kolkata-700001.

Fax No. (033) 2210 4500/4492

Dear Sir,

We enclose a letter dated 14.08.2019 and further another letter bearing No. MCSSTA/WPIL/DUPLICATE dated 14.08.19 received from our Registrar and Share Transfer Agent communicating us information as to the loss of Share Certificates and issue of Duplicate Share Certificates respectively. 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. 

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

Enclo. As above



# MCS Share Transfer Agent Limited

383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata -700045

Phone : 033-40724051/53, Email : [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com), CINNO.U67120WB2011PLC165872

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

14.08.2019

Dear Sir,

Re : INTIMATION REGARDING LOSS OF SHARE CERTIFICATES

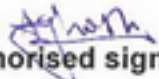
As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide Sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificates have been lost from the custody of the share holder(s) as detailed below:

Sl. No	Name of the Share-holder	Share Certificate Nos.	Distinctive. Nos.		No. of Shares
			From	To	
1	MAYANK P SHROFF SHANTILAL CHUNILAL VAKHARIA P P J SHROFF	1117	1186701	1186750	50
2	RASIK KALIDAS THAKKAR	20611 13430	3038163 0081607	3038179 0081656	17 50
3	S K AGARWAL	1870 to 1871 26371 to 26372	0135832 3929139	00135931 3929173	100 35

This is for your information and doing the needful.

Thanking you,

Yours faithfully,  
For MCS Share Transfer Agent Limited

  
Authorised signatory

# MCS Share Transfer Agent Limited

383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata -700045

Phone : 033-40724051/53. Email : [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com). CINNO.U67120WB2011PLC165872

MCSSTA/WPIL/DUPLICATE

14.08.2019

To  
The Secretary  
WPIL Limited  
Trinity Plaza 3<sup>rd</sup> 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 lieu of the lost /misplaced share certificate to the concerned share holder(s) as detailed below:

Sl. No.	Name of the Share-holder	Share Certificate Nos.	Distinctive. Nos.		No. of Shares
			From	To	
1	NARESH KUMAR	29012	1381001	1381050	50
		29013	2993308	2993324	17
2	RISHIKESH GOYAL	29014 to 29021	3899641	3899994	354
3	H FATHEYCHAND F GAUTHAMKUMAR	29022	0076520	0076569	50

Thanking you,

Yours faithfully,  
For MCS Share Transfer Agent Limited

  
Authorised signatory