Ref. No.: WI: SEC: 2020
Date : January 16, 2020

National Stock Exchange of India Ltd.  
Corporate Action Department  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.  
Fax :26598237/38, 66418126/25/24  
SCRIP CODE: WALCHANNAG

Dear Sir / Madam,

Sub : Intimation under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 39(3) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed herewith intimation dated January 16, 2020 received from the Registrar and Transfer Agent of the Company - Link Intime India Pvt. Ltd wherein the Company is informed regarding issue of duplicate Share certificate to the following Shareholder:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Folio No.</th>
<th>Name of person</th>
<th>No. of Shares Lost</th>
<th>Distinctive Number</th>
<th>New Certificate No.</th>
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<tbody>
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<td>1</td>
<td>W000592</td>
<td>Shah Ravikant Devidas Shah Jagadish Ravikant Shah Kalpana Jagadish</td>
<td>375</td>
<td>15372336-15372710</td>
<td>13234</td>
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</table>

Please take the same on your record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,

G. S. Agrawal  
Vice President (Legal & Taxation) & Company Secretary
Walchandnagar Industries Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION
FROM: TN2904  TO: TN2904

<table>
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<th>SR NO</th>
<th>FOLIO NO.</th>
<th>SHAREHOLDER'S NAME</th>
<th>FROM TO FROM TO</th>
<th>SHARES PAID STUS Deno Cert MICR Type MICR</th>
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<td>W005092</td>
<td>SHAH RAVIKANT DEVIDAS SHAH JAGADISH RAVIKANT SHAH KALPANA JAGADISH</td>
<td>5932 5932</td>
<td>15372336 15372710</td>
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Printed Date: 16/01/2020  Page No: 1
Walchandnagar Industries Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION
FROM: TN2904 TO: TN2904

******************************************** BATCH CONTROLS********************************************
1. TOTAL NO. OF REQUESTS : 1
2. TOTAL NO. OF OLD CERTIFICATES : 1
3. TOTAL NO. OF NEW CERTIFICATES : 1
4. TOTAL NO. OF PAGES : 2

******************************************** CERTIFICATE (S) CONTROLS********************************************
5. TOTAL NO. OF DUPLICATED CERTIFICATE : 1
6. TOTAL NO. OF DUPLICATED SHARES : 375
7. TOTAL NO. OFSUSB DIVIDED CERTIFICATE : 0
8. TOTAL NO. OFSUSB DIVIDED SHARES : 0
9. TOTAL NO. OF CONSOLIDATED CERTIFICATE : 0
10. TOTAL NO. OF CONSOLIDATED SHARES : 0