

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA  
 CIN : L85110KA1980PLC003913  
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1<sup>st</sup> December 2022

BSE Limited  
 1<sup>st</sup> Floor, New Trading Ring  
 Rotunda Building, P J Towers  
 Dalal Street, Fort  
 Mumbai 400 001

**Stock Code: 505412**

National Stock Exchange of India Ltd.  
 Exchange Plaza, 5<sup>th</sup> Floor  
 Plot No. C/1, G Block  
 Bandra-Kurla Complex, Bandra (E)  
 Mumbai 400 051

**Stock Code: WENDT-EQ**

Dear Sir/Madam,

**Sub: Intimation regarding Loss of Original Share Certificates by a shareholder under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the below mentioned shareholder has reported loss of share certificates and requested for issue of duplicate share certificates.

The particulars relating to loss of share certificates are given below:

Sl. No	Name of the Shareholders	Folio No.	Share Certificate Numbers	Distinctive Numbers		No. of Shares
				From	To	
1.	Navnitlal Mohanlal Shah jointly with Ketan N Shah	WIL007600	4957	439151	439175	25
			4974	439576	439600	25
<b>Total</b>						<b>50</b>

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificates.

Thanking you.

Yours faithfully,  
**For Wendt (India) Limited**

**Arjun Raj P**  
**Company Secretary**

