

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA  
 CIN : L85110KA1980PLC003913  
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15<sup>th</sup> March 2023

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 shareholders 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.	Kennari Dinesh Shah jointly with Rupesh Dinesh Shah and Indira Dinesh Shah	WIL005668	5932	463676	463700	25
			9359	526555	526579	25
			11960	1024280	1024329	50
<b>Total</b>						<b>100</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**

