WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

CIN : L85110KA1980PLC003913

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5th February 2024

Stock Code: WENDT

BSE Limited

1st Floor, New Trading Ring Rotunda Building, P J Towers

Dalal Street, Fort Stock Code: 505412

Mumbai 400 001

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

Mumbai 400 051

Dear Sir/Madam,

Sub: Intimation regarding Loss of Original Share Certificates by the 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 Mr. Leeladhar Shettigar, claimant has reported loss of share certificates for the below mentioned shares and requested for issue of duplicate share certificates.

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

SI. No.	Name of the Shareholders	Folio No.	Share Certificate Number	Distinctive Numbers		No. of Shares
				From	То	Silaies
1.	KARKALA MOHAN SHETTIGAR	WIL000675	707	332601	332625	25
			8537	504755	504779	25
			11561	1004605	1004654	50
Total						100

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

