

**WENDT (INDIA) LIMITED**

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

CIN : L85110KA1980PLC003913

Telephone : + 91 4344 405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com

9<sup>th</sup> December 2021

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 Certificate 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 certificate and requested for issue of duplicate share certificate. Pursuant to the request received from the shareholder, the Company is in the process of issuing duplicate share certificate in place of the share certificate reported lost.

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

Sl. No.	Name of the Shareholder	Share Certificate Number	Distinctive Numbers		No. of Shares
			From	To	
1.	Sulochanaben Natvarlal Patel	12060	1029330	1029379	50
<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 certificate.

Thanking you.

Yours faithfully,

**For Wendt (India) Limited**
**Arjun Raj P****Company Secretary**