



THE WESTERN INDIA PLYWOODS LTD.
Baliapatam, Cannanore - 670 010
Regd. Office : BALIAPATAM, KERALA, INDIA



Tel : 0497 2778151 (4 line)
Email : westernply@gmail.com / mail@wipltd.in
Web : www.wipltd.in, CIN - L20211 KL 1945PLC001708
GST IN : 32AAACT8520H1ZL

The Manager *

02-02-2023

Listing Department

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol : WIPL

Dear Sir / Madam,

Sub : Intimation regarding loss of share certificate under Regulation 39 (3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

This is to inform you that the company via RTA , Cameo Corporate Services Limited, Chennai has received an intimation regarding loss of share certificate from below shareholder.

Name of the Share Holder	Folio No.	Certificate No.	No. of Shares	Distinctive Nos. from	Distinctive Nos. to
HILLA MANCHER BATLIWALLA (LATE) RODA RUSI KARANJIA	2303	869	420	4289031	4289450

Duplicate Share Certificates will be issued after submission of required documents by the share holder.
Enclosed herewith the letter received form RTA
Kindly take the above information on record.

Thanking you,

For THE WESTERN INDIA PLYWOODS LIMITED

R BALAKRISHNAN
CFO AND COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:WPR:K-421:2023

Date: 31.01.23

THE WESTERN INDIA PLYWOODS LTD
BALIAPATAM
KANNUR
670010

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
HILLA MANCHER BATLIWALLA (LATE) RODA RUSI KARANJIA	2303	869	420	4289031	4289450

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully
For Cameo Corporate Services Limited


P. Muralidharan
Joint Manager