



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
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

May 12, 2022

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	Folio No	Share Certificate No.	No.of shares	Distinctive Nos.	
				From	To
Peria Karuppan Chettiar PR KM	1045	185	460	2296501	2296960

Duplicate share certificates will be issued after submission of required documents by the shareholder.

Enclosed herewith the letter received from RTA.

Kindly take the above information on record.

Thanking you
For The Western India Plywoods Limited

R Balakrishnan
CFO & Company Secretary



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:WPR:K-380:2022

Date: 11.05.22

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
PERIA KARUPPAN CHETTIAR PR KM	1045	185	460	2296501	2296960

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

K.PERIAKARUPPAN

Door No. 300, 8th A Main, Koramangala 4th Block, Bangalore-560034

Ph 9886106133

To

Cameo Corporate Services Ltd

Chennai



Date-08-03-2022

Dear Sir/Madam,

Sub: Transmission of shares of Western India Plywoods Ltd

Ref: Folio No. 1045

dp-K - 380

My grandfather late PR KM PERIAKARUPPAN CHETTIAR was holding 460 shares of Western India Plywoods Ltd. Unfortunately he expired on 03-12-1999 at Bangalore.

Further to your letter dated 30.01.2022, I am herewith enclosing the following documents for transmission as requested you

1. Transmission request form
2. Notarised copy of the Succession certificate
3. Notarised copy of the death certificate
4. Affidavit on Rs 50 stamp paper duly notarised
5. Indemnity Bond on RS 100/- stamp paper for loss of share certificate
6. FIR copy for loss of share certificate
7. Newspaper Advertisement in Economic Times Bangalore edition
8. My PAN and Adhar
9. Form ISR-1 and ISR 4 along with my Client master list and Bank passbook copy

I am presently holding 550 shares of Western India Plywoods Ltd under folio No. 2601 already in my name. So if possible please add these 460 shares to the same folio 2601 as it will be easier while surrendering for demat.

I kindly request you to verify the documents and transmit the above said shares in my name K PERIAKARUPPAN at the earliest.

Thanks and regards



K PERIAKARUPPAN