



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



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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 Limited
Exchange Plaza, 5th floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

16-02-2024

Symbol : WIPL

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 Service Limited, Chennai has received an intimation regarding loss of share certificate from below shareholder.

Name of the Shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
SALMAN MAYAN MOHAMED	00002930	1338	4340	5944021	5948360
SALMAN MAYAN	00003130	1475	5000	6080961	6085960
MASTER SALMAN MAYAN MOHAMED BY FATHER AND GURARDIEN P K MAYAN MOHAMED	00003091	1449	2800	6024751	6027550

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 AND COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:WPR:K-587-589:2024

Date:15.02.24

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
SALMAN MAYAN MOHAMED	00002930	1338	4340	5944021	5948360
SALMAN MAYAN	00003130	1475	5000	6080961	6085960
MASTER SALMAN MAYAN MOHAMEDBY FATHER AND GUARDIEN P K MAYAN MOHAMED	00003091	1449	2800	6024751	6027550

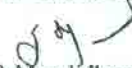
Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be 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
Manager

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

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CIN No. : U67120TN1998PLC041613