



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 – 400051

23-12-2022

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 shareholders.

Name of the shareholder	Folio no.	Certificate No.	No. of shares	Distinctive Nos. From	Distinctive Nos. To
Shameema Anwar	00003195	1014	5000	4555901	4560900
Rohit Krishna Padmini Agarwal	00002260	839	150	4268151	4268300
Padmini Agarwal Rohit,krishna	00002259	838	150	4268001	4268150

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-412:2022

Date: 22.12.22

THE WESTERN INDIA PLYWOODS LTD,
BALIAPATAM,
KANNUR,
670010

Dear Sir,

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	Distinctive Nos.To
SHAMEEMA ANWAR	00003195	1014	5000	4555901	4560900
ROHIT KRISHNA PADIMINI AGARWAL	00002260	839	150	4268151	4268300
PADMINI AGARWAL ROHIT KRISHNA	00002259	838	150	4268001	4268150

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

From,

Shami Anwar
Arena
Muzhathadam
Thana
Kannur-670012



To,

Cameo Corporate Services Ltd
Unit- The Western India Plywoods
Subramaniam Building, V Floor
No.1, Club House Road
Chennai 600 002

DOP K-412

Sir/Madam,

Sub: Request for duplicate share certificates
Folio- 3195- The Western India Plywoods

Reference above, please find attached documents for issue of duplicate share certificates under folio 3195 in my name.

Kindly check and do the needful...

Yours sincerely,

Shami

Shami Anwar

Kannur
03-Nov-2022

Encl: DD for Rs 4000/-
Indemnity Bond
Affidavit
FIR Certificate
Aadhaar Copy
Pan Copy
ISR-1
ISR-2
SH-13
Nominee PAN
ISR-4
PAN Mandate Form
Affidavit for Name Mismatch
Cancelled Chq Leaf
Client Master Copy



12-12-2022

From : Mr Rohit Krishna, Advocate
Mrs Padmani Agarwal
Old No.22, New No.41,
Mint Street,
Chennai-600 001,
Mobile Number : 9840113490

Dup K - 413
K - 414

To : Cameo Corporate Services Limited
Share Agents for Western India Plywoods Limited.
Subramanian Building,
No.1, Club House Road,
Chennai-600002.

Dear Sirs

Sub : My letter to you dated 23-09-2022- your reply ref
CAM/WPR/QUER/2022/NH/00000120/dated 03.10.2022
My Letter dated 7-11-2022 and your reply dated 25-11-2022 ref
CAM/WPR/DUP/-REJ/K-25/2022 reg
The Western India Plywoods Limited- issue of Duplicate share
Certificate- Folio Number 00002260 and 00002259 - reg

I am enclosing the following documents for your kind reference for the issue of duplicate share certificate.

Form SH 13 with the witness details filled up

Kindly issue the duplicate share certificate at the earliest .

Thanking you

Yours truly

Rohit
Padmani Agarwal