

**wires & fabriks**

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

• **WIRES AND FABRIKS (S. A.) LIMITED**
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33-4012 4012
E-mail : wfcsl@wirefabrik.com
Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY

CIN : L29265WB1957PLC023379

• ☐ PAPER MACHINE CLOTHING ☐ PAPER MAKING CHEMICALS

12.08.2020

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Intimation on issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received intimation from Registrar and Share Transfer Agent pertaining to issue of duplicate share certificates to the shareholder consequent to loss of share certificates. The details of duplicate share certificate issued are mentioned herein below.

New share certificate no.		Total no. of share certificates	Total no. of shares	Date of issue
From	To			
46776	46777	2	100	10.08.2020

This is for your information and records.

Thanking you,

Yours' faithfully,

For **WIRES AND FABRIKS (S.A.) LIMITED**

Abhishek Upadhyaya
Company Secretary

cc: Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 • PHONE : (91) 0141-2341722 • FAX : (91) 0141-2340689 • E-mail : info@wirefabrik.com

ABS CONSULTANT PVT. LTD.

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4, B.B.D.BAG (EAST), KOLKATA - 700001
EMAIL ID: abs_grievances@rediffmail.com
PH.: 033-22301043, FAX: 033-22430153
CIN : U74140WB1991PTC053081

UNIT : WIRES AND FABRIKS(S.A.) LTD.

Courier

August 10, 2020

Ref.: ABS/WFL/19-20/M-42/DUPL-687

The Secretary
Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers
Dalal Street, 21st Floor
Fort, Mumbai-400001

Dear Sir,

Sub.: Intimation about lost/issue of duplicate share
Certificates.

This has reference to our letter dt. 10.06.2019.

Pursuant to regulation 39(3) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations 2015 , this is to inform you that the Company has issued duplicate Share Certificates as details hereunder against the lost Shares reported to you vide our abovementioned letter:

LF.NO.	HOLDERS NAME	DUPLICATE SCRIP NO.	DIST. NO. FROM	TO	SHARES
P-1562	ANITA A. BOBHATE	46776	909551	909600	50
		46777	2019301	2019350	50
					100

Please acknowledge receipt.

Yours faithfully,
For ABS Consultant Pvt. Ltd.

[Signature]
Director