



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

22nd March, 2019

Department of Corporate Services- Listing
BSE Limited,
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai-400001.

Fax No. :- (022)-2272 2037/39
Scrip Code :- 505872

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range
Kolkata-700001.

Fax No. (033) 2210 4500/4492

Dear Sir,

We enclose a letter bearing no. MCSSTA/WPIL/DUPLICATE dated 20.03.2019 received from our Registrar and Share Transfer Agent communicating us information as to the issue of Duplicate Share Certificate. We forward you the above information pursuant to the requirements of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully
For **WPIL LIMITED**

(U.CHAKRAVARTY)
General Manager(Finance)
and Company Secretary
Compliance Officer

Enclo. As above



MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata -700045

Phone : 033-40724051/53, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/WPIL/DUPLICATE

20.03.2019

To

The Secretary

WPIL Limited

Trinity Plaza 3rd Floor

84/1A, Topsia Road (South),

Kolkata – 700046

Dear Sir,

Re : INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES

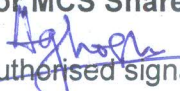
As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following duplicate share certificates have been issued in lieu of the lost /misplaced share certificate to the concerned share holder(s) as detailed below:

Sl. No.	Name of the Share-holder	Share Certificate Nos.	Distinctive. Nos.		No. of Shares
			From	To	
1	SHRI KISHAN JAIN	28938	28824	28873	50
2	SUDHIR B VAKIL RIKIN S VAKIL	28939	3874032	3874081	50
3	MANGILAL MEHTA	28940 28941	3866140 116058	3866156 116107	17 50
4	GIRISH JAYANTILAL UDANI GIRISH JAYANTILAL UDANI	28942 28943	2996596 31524	2996612 31573	17 50

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited


Authorised signatory