



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

25th April, 2022

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

Scrip Code :- 505872

Dear Sir,

We enclose a letter bearing no. MCSSTA/WPIL/DUPLICATE dated 25.04.2022 received from our Registrar and Share Transfer Agent communicating us information as to the issue of Duplicate Share Certificate in dematerialized form by the way of issuing letter of confirmation in the format prescribed by SEBI. 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

25.04.2022

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 CERTIFICATE

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 certificate has been issued in dematerialised form by the way of issuing letter of confirmation in the format prescribed by SEBI to the security holder in lieu of lost/ misplaced share certificate as per particulars furnished below

Sl. No.	Name of the Share-holder	Share Certificate Nos.	Distinctive. Nos. From To		No. of Shares	Folio No
1	JYOTSNA DINESH TANNA DINESH MANUBHAI TANNA	29061	900021779	900021828	50	0004257

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited

Authorised signatory