

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel : 4019 8600 Fax : 4019 8650 E-mail : winro.investor@gvl.in Web : www.winrocommercial.com
CIN : L51226MH1983PLC165499

Date: 31.07.2019

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, 1st Floor,
Mumbai - 400 001

Scrip code: 512022

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Sub: Intimation of Issue of Duplicate Share Certificate.

With reference to the above this is to inform you that the Company has issued a Duplicate Share Certificates in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

Sr. No.	Reg. number	folio	Name of the shareholder	No. of shares	New certificate number	DNR from	DNR to
1	WCA0000540		Ashok Kumar Poddar	5000	3519	390001	395000
2	WCA0000540		Ashok Kumar Poddar	5000	3520	395001	400000

The aforesaid Duplicate Share Certificates has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Company on 31st July, 2019. Kindly take the above on record and oblige.

Yours faithfully,

For WINRO COMMERCIAL (INDIA) LIMITED

URJA KARIA
COMPANY SECRETARY AND COMPLIANCE OFFICER

