

# 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@gvvl.in Web : www.winrocommercial.com  
CIN : L51226MH1983PLC165499

Date: 10.03.2022

To,  
Corporate Relationship Department  
**BSE Limited**  
P.J. Towers, 1st Floor,  
Mumbai - 400 023

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 Certificate in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

Sr. No.	Folio number	Issue Date	Name of the shareholder	No. of shares	New certificate	Distinctive Nos. from	Distinctive Nos. to
1	WCK0000673	10.03.2022	Kadambini Udyog Limited	12500	3521	1082001	1094500
2	WCK0000630	10.03.2022	Kadambini Udyog Limited	10000	3522	892511	902510
3	WCK0000604	10.03.2022	Kadambini Udyog Limited	12000	3523	790011	802010
4	WCK0000594	10.03.2022	Kadambini Udyog Limited	10000	3524	742001	752000

The aforesaid Duplicate Share Certificate 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 9<sup>th</sup> March, 2022. Kindly take the above on record and oblige.

Yours faithfully,

For **WINRO COMMERCIAL (INDIA) LIMITED**

  
**URJA THAKKAR**  
COMPANY SECRETARY AND COMPLIANCE OFFICER

