

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@gcvl.in Web : www.winrocommercial.com

CIN : L51226MH1983PLC165499

Date: 22.04.2019

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, 1st Floor,
Mumbai - 400 023

Scrip code: 512022

Dear Sir/Madam,

Sub: Revised Intimation for Loss of Share Certificate.

With respect to our letter dated 18.04.2019, the company had intimated the exchange about information of loss of share certificates as received from TSR Darashaw Ltd, Registrar and Share Transfer agents (RTA) of the company.

However, the RTA has sent a revised intimation to the company on 22.04.2019 with *change in the Distinctive number of Meeraj Multiweb Industries Limited (Folio no: WCM0000592)*, one of the shareholder (Proof of date of receipt of intimation is enclosed).

The aforementioned change in the Distinctive number of the shareholder is highlighted as below:

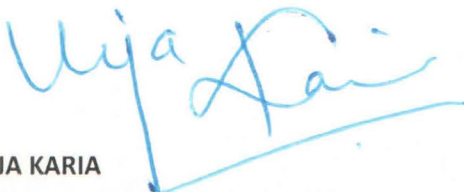
| Sr. No. | Folio No. | Names of the holders (Including Joint Holder) | No. of Shares of Rs. 10/- each | Certificate No. | Distinctive Nos. | |
|---------|------------|--|--------------------------------------|--------------------|------------------|--------|
| | | | | | To | From |
| 2. | WCM0000592 | Meeraj Multiweb Industries Limited | 15000 | 00002031 | 500001 | 515000 |
| | | | 10000 | 00002048 | 615001 | 625000 |
| | | | 1000 | 00002113 | 724001 | 725000 |

Please find attached Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **WINRO COMMERCIAL (INDIA) LIMITED**



URJA KARIA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl. a. a



NOTICE

WINRO COMMERCIAL (INDIA) LTD

Regd. Off : 209-210 ARCADIA BUILDING, 2ND FLOOR 195 NARIMAN POINT
NCPA MARG MUMBAI MAHARASHTRA INDIA 400021

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No | Names of the holders (Incl Joint holders) | Shares of Rs.10/- each | Certificate no. | Distinctive Nos. |
|------------|---|------------------------|----------------------------------|---|
| WCK0000594 | KADAMBINI UDYOG LTD. | 10000 | 00003003 | 742001-752000 |
| WCM0000592 | MEERAJ MULTIWEB INDUSTRIES LTD. | 15000 10000 1000 | 00002031 00002048 00002113 | 500001-515000 615001-625000 724001-725000 |
| WCA0000540 | ASHOK KUMAR PODDAR | 5000 5000 | 00001093 00001094 | 390001-395000 395001-400000 |
| WCK0000630 | KADAMBINI UDYOG LTD. | 10000 | 00003118 | 892511-902510 |
| WCK0000604 | KADAMBINI UDYOG LTD. | 12000 | 00003035 | 790011-802010 |
| WCK0000673 | KADAMBINI UDYOG LTD. | 12500 | 00003259 | 1082001-1094500 |

Place : Mumbai
Date : 22-APR-19

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400 011.

CIN : U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax : +91 22 66568494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.