



October 11, 2022

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

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

Ref: V.R.Woodart Limited (Stock Code: 523888)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the intimation dated October 10, 2022, received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (“RTA”), providing information regarding issue of duplicate share certificate in favour of shareholder of the Company.

The following are the details of issue of duplicate share certificate in lieu of lost/ replacement of share certificate:

Name	Folio no.	Old share certificate no.	New share certificate no.	Shares	Distinctive numbers	
					To	From
Hasmukh N Jhaveri	0033192	25317	59134	100	2531601	2531700

Further, in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation in lieu of the physical share certificate will be issued to the said shareholder of the Company within the prescribed timelines.

The copy of the said intimation received from our RTA is enclosed herewith.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours sincerely,
For **V.R. Woodart Limited**

Samruddhi Varadkar
Company Secretary & Compliance Officer

Encl. A/a

From: priya.yadav <priya.yadav@linkintime.co.in>
Sent: 10 October 2022 17:42
To:
Cc: jaya.suvarna@linkintime.co.in;
Subject: Issue of Duplicate share Certificate - V R Woodart Ltd.

Dear Madam,

Please note that the details of new certificates issued against Lost/Stolen/Fake/Misplaced shares.

Kindly acknowledge the receipt and request you to submit the said details to BSE/NSE listing centre.

Company Name	Name of the holder	Folio No	New Certificate Nos	Shares	Remarks	Dist Nos.
V R Woodart Ltd.	HASMUKH N JHAVERI	0033192	59134	100	Duplicate	2531601- 2531700

LINKIntime

Priya Yadav

Associate-CC, Link Intime India Pvt. Ltd

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Our Product Offerings

