



National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

Corporate Office : 5, Fancy Lane, 7th Floor, Kolkata-700 001 | Phones : 033-2248 0116/17

Email : info.npil.ho@nationalplywood.net | Web : www.nationalplywood.net

March 22, 2019

The Secretary
BSE Ltd
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

The Secretary,
(Listing Department),
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001.

Dear Sir,

Sub.: INTIMATION OF LOSS OF SHARE CERTIFICATE(S) UNDER REGULATION 39 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 39 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, we would like to inform you that we have received intimation for loss of the following Share Certificate:

Folio No: S00177
Name: SURESH SHAH
Total : 1000 shares

Certificate No.	DistNoFrom	DistNoTo	No. of Shares
5013-5022	1784801	1785800	10000

Duplicate Share Certificate will be issued by the Company on receipt of the documents required in compliance with the procedure for issue of duplicate Share Certificate of the Company.

Please acknowledge receipt.

Yours faithfully,
For National Plywood Industries Limited

Shruti Bothra
Shruti Bothra
Company Secretary

Encl.: Copy of mail from Shareholder

Copy to : Maheshwari Datamatics Pvt Ltd.
Registrar & Share Transfer Agent
23, R.N. Mukherjee Road, 5th Floor
Kolkata - 700001 - for information

March 16, 2019

To:
Maheshwari Datamatics Pvt Ltd,
23 RN, Mukherjee Road, 5th Floor,
Kolkata-700 001, West Bengal

**Sub: Request for issue duplicate share certificate for lost/misplaced
Share Certificate of National Plywood Industries Ltd.**

Sir,

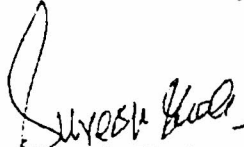
I regret to inform you that the share certificates of **National Plywood Industries Ltd.** have been lost/misplaced from my house. I do not know exactly when and what circumstances these were lost. The detail of certificates is as under:

SL No:	Folio No:	Certificate No:	No. of Shares
1	00177	S00163	1000

Hence, I request you to kindly arrange to issue me duplicate share certificate at an early date.

Thanking You

Yours Faithfully


Suresh Shah
3019, Chuna Mandi,
Paharganj, Gali No: 2
New Delhi 110 055