

Chennai Office : No. 1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010, India. 2044-2640 1914/15/16/17

Ref: KKL/SE/LSC-03/2024-25

07-11-2024

To, BSE Ltd, 25th Floor, P.J.Tower, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation towards Loss of Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip ID – KANCHI, Scrip Code – 538896

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received intimation about loss/misplacement of share certificate and the details of which are given below: -

| S. No | Name of the shareholder | Folio No | Certificate No. from | Distinctiv | ve Nos | No. of shares |
|-------|-------------------------|----------|-------------------------|------------|---------|------------------|
| 1. | Venkata Chary K | 00004107 | 40129-40130 | 4012801 | 4013000 | 200 |

The duplicate share certificate will be issued only after the receipt of all necessary documents from shareholder. We request you to disseminate the above information to the Members of the exchange and advise them to not deal in the aforesaid share certificate in any manner.

Kindly take the above information on record and acknowledge the receipt.

Thank you.

For Kanchi Karpooram Limited

K ABIRAMI Company Secretary



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:KKL:K-1133/2024 Date: 06.11.24

M/s. KANCHI KARPOORAM LIMITED NO.1 BARNABY AVENVU BARNABY ROAD CHENNAI 600010

Sub: Intimation regarding loss of share certicate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

| Name of the Shareholder | Folio No. | Certificate No. From | No of Shares | Distinctive From | Disttinctive To |
|-------------------------|-----------|-------------------------|-----------------|------------------|--------------------|
| VENKATA CHARY K | 00004107 | 40129-40130 | 200 | 4012801 | 4013000 |

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully

For Cameo Corporate Services Limited

From, VENKATA CHARY K D.No. 21-10-21, 3rd lane, Srinagar, Satyanarayana Puram, Vijayawada – 520 011



Date : 07/10-2024

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To,

M/s. Cameo Corporate Services Itd, (Unit: KANCHI KARPOORAM LTD) Subramanian Building No. 1 Clib House Road, Chennai _ 600002

Dear Sir,

Sub :- Request for Issue Of Duplicate Share Certificates - Reg Ref :- Folio No. 00004107

I am having 200 Shares of KANCHI KARPOORAM LTD Vide Folio No. 00004107. As per your instructions I am sending all relevant documents for issue of duplicate share certificates.

Please do the needful in this regard at the earliest

Thnaking you

Yoʻurs faitinfully VENKATA CHAP

Encl: 1. INDEMNITY BOND duly attested by notary

2. AFFIDAVIT duly attested by Notary

3. Copy of Self attested PAN CARD and AADHAR CARD

4. Form ISR -1,

5 ISR -2 with original cancelled cheque,

6. ISR -4 with C M L

7. SH – 13 with Nominee Pan Card

8. Original counter foil of DIVIDEND WARRANT