

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

July 3, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 500235

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol : KSL

Dear Sir,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' of duplicate share certificates against the share certificates reported lost / misplaced / defaced

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders on July 3, 2024, in lieu of share certificate(s) reported as lost by them, are given below:

Folio No.	Name of the Shareholder(s)	No. of Equity Shares held	Distinctive Nos.	Original Share Certificate No.	Letter of Confirmation Ref. No./ Transaction no.
00073047	Madhu Jain Anil Kumar Agarwal Vinod Kumar Jain	50	4881064 – 4881113	8559	TN2747

This is for your information and update please.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED

MRS.D.R. PURANIK

COMPANY SECRETARY

E-mail : puranik@kalyanisteels.co



KALYANI
GROUP COMPANY

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