

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

October 29, 2024

BSE Limited

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

Scrip Code : 533302

National Stock Exchange of India Limited

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

Scrip Symbol : KICL

Dear Sir,

Sub. : Information regarding issuance of 'Letter of Confirmation'
in lieu of Share Certificates reported lost / misplaced / defaced

Ref. : Regulation 39(3) of the SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 39(3) of the Listing Regulations and in accordance with the SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, the details of 'Letter of Confirmation' issued by the Company to its shareholder(s) on October 29, 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.
00040183	Om Prakash Kakkar Usha Kakkar	5	395506 – 395510	4286	TN 65
00008731	Usha Kakkar Asheesh Kakkar	8	366408 – 366415	405	TN 66
00026536	Narottam P Sampat Jaiwanti N Sampat Jayshree G Sampat	8	378444 – 378451	1856	TN 67

This is for your information and update.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

SHEKHAR BHIVPATHAKI
CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER



KALYANI
GROUP COMPANY

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