

Date:-29/01/2025

To

Department of Corporate Affairs- Listing BSE Limited

PhirozJeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: Intimation for issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In reference to the earlier intimation dated 27.01.2025, Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Company has received the confirmation from our Registrar & Transfer Agent, Beetal FinancialComputer Services Private Limited, regarding the issuance of duplicate share certificates, the details of which are envisaged hereunder:

S. No	Name of the		New Certificate	Distinctive	Shares
	Share holder	No.	Number		
1.	Narendra	12445	10871	2467801-	200
	kumar Pandey			2468000	

Pursuant to SEBI Circular No. SEBI/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/ claimant upon completion of necessary procedures regarding duplicate share certificates.

FOR KIMIA BIOSCIENCES LIMTED

Pallavi Garg

Company Secretary & Compliance Officer

Place: New Delhi

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
Village Bhondsi, Damdama Lake Road,
Gurugram, Haryana -122102
Tel.: +91 9654746544, 9654206544

Orporate Office 974, 9th Floor, Aggarwal Millenium Tower-II Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA Tel: +91 11 47063600, 470630601