

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

September 6, 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 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(s) of Confirmation' issued by the Company to its shareholders on September 6, 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.
00024682	Shantilal Parmar	123	3769110 – 3769232	1610	TN2748
00073068	Vinod Kumar Jain Madhu Jain Anil Kumar Agarwal	50	4881390 – 4881439	8566	TN2749
00053153	Asha Sopan Wadgane Sopan Krishna Wadgane	50	4258734 – 4258783	6086	TN2750

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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