

29.08.2024

To, **BSE Limited**P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Scrip Code: 509732 (BSE)

Sub: Intimation regarding Loss of Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

In terms of Regulation 39(3) of the SEBI LODR Regulations, we write to inform you that the Company has on 28th August 2024, received intimation regarding loss of share certificates from M/s. Integrated Registry Management Services Private Limited (RTA) of the Company.

The relevant information is given below for your information.

Name of the Shareholder (s)	Folio No	Certificate No(s)	From Distinctive No	To Distinctive No	No.of Shares
T BALASUBRAMANIAM	671808	232351	10927436	10927485	50
		232352	10927486	10927535	50
		232353	10927536	10927585	50
		55739	5581086	5581135	50
		97685	7076440	7076489	50
		97686	7076490	7076539	50
		97687	7076540	7076559	20
		97690	7076660	7076679	20
	808640	233428	10964266	10964315	50
B KARPAGAM		233429	10964316	10964365	50
		30316	3465005	3465104	100
		38980	4066826	4066875	50

The company shall initiate the process of issuance of letter of confirmation only after receipt of requisite documents and completion of formalities.

The above is for your information.

Thanking You,

Yours Faithfully, For Kothari Industrial Corporation Limited

Anil Kumar Padhiali Company Secretary and Compliance Officer



