

12.12.2024

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 10th December 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
V H KOTABAGE V V KOTABAGE	653845	64324 64325	6140538 6140588	6140587 6140597	50 10
DIPAK KUMAR KANTILAL SHAH	640742	105661	7303050	7303089	40

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



