

14.09.2024

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

Scrip Code: 509732 (BSE)

Sub: Intimation regarding issue of duplicate 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 processed request for duplicate share certificates against the certificates misplaced/lost, details of which are given below:

Name of the shareholder	Date of issue	FOLIO NO.	OLD CERTIFICATE NO	NEW CERTIFICATE NO.	DIST NOS.	SHARES
Sunrise Industrial Traders Ltd	12.09.2024	650952	650952	378900	2190018- 2190517	500

Further in terms of SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/ 8 dated January 25, 2022 the shares will be issued in demat mode.

The above is for your information.

**Thanking You,
Yours Faithfully,
For Kothari Industrial Corporation Limited**

**Anil Kumar Padhiali
Company Secretary and Compliance Officer**

