

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

October 29, 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 October 29, 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.
00040183	Om Prakash Kakkar Usha Kakkar	51	3975703 – 3975753	4499	TN2751
00008731	Usha Kakkar Asheesh Kakkar	84	3665540 – 3665623	424	TN2752
00026536	Narottam P Sampat Jaswanti N Sampat Jatashree G Sampat	89	3792879 – 3792967	1941	TN2753
00054436	Reena Chandan Manish Chandan	100	4473662 – 4473761	6390	TN2754

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.com



KALYANI
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE – 411036, INDIA
PHONE : +91 20 6621 5000 FAX : +91 20 2682 1124 E-mail : investor@kalyanisteels.com Website : www.kalyanisteels.com