

Ref: KRBL/SE/2023-24/11 20th April, 2023

The General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 530813

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

Symbol: KRBL

Series: Eq.

Sub: <u>Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates</u>

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, please find the details of "Letter of Confirmation" issued by our Registrar and Share Transfer Agent, Alankit Assignments Limited' in lieu of Duplicate Share Certificates, to our shareholder on 20th April, 2023:

	Folio	Name of	Old	New	Distinctive Nos.	No. of	Face	Confirmation
	No.	Shareholder	Cert.	Cert		Shares	Value	Letter No.
			No.	No.			(₹)	
L							` ,	
	187	Rajan Malik	79	455	227001-230000	3000	1	300057014

This is for your information and records.

Thanking you,

Yours Faithfully, For KRBL Limited

Jyoti Verma Company Secretary FCS 7210