

## KOKUYO CAMLIN LIMITED

Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (East), Mumbai - 400 093. INDIA Tel.: 91-22-6655 7000 Fax: 91- 22-2836 6579

E-mail: info@kokuyocamlin.com Website: www.kokuyocamlin.com CIN - L24223MH1946PLC005434

12th July 2023

The Secretary, **BSE Limited** 

Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001

The Manager, Listing Department

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (East) Mumbai – 400 051

Scrip Code: KOKUYOCMLN

Scrip Code: 523207

Dear Sir,

Sub: Issue of Duplicate Share Certificate

This is to inform you that the following Share Certificate was lost or misplaced by the Shareholder and application was made to the Company for the same:

Name of the shareholder	Folio No.	No. of Shares	•	Duplicate Cert. No.	Distinctive nos.
Hariharan Thiagarajan Jt. Thiagarajan Natesan	H02076	2000	701	3361	57759101 - 57761100

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, the Company has approved issuance of "Letter of Confirmation" on 11<sup>th</sup> July, 2023 in lieu of Share certificate(s) as all the formalities have been carried out by the Shareholder and our R&T Agents (Link Intime India Private Limited) has confirmed the same.

Kindly take the above information on your record.

Thank you,

For KOKUYO CAMLIN LIMITED

VIPUL BHOY
COMPLIANCE OFFICER