

KPL/2023-24/BSE
05.05.2023



Bombay Stock Exchange Ltd. P.J.Towers Dalal Street, Fort MUMBAI – 400 001 Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No., C/1 G Block Bandra Kurla Complex Bandra (E) MUMBAI – 400 051 Scrip Code : KOTHARIPRO
--	---

Dear Sir,

Sub : **Information under Regulation 39(3) regarding Issue of Duplicate Share Certificate**

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued Duplicate Share Certificates in lieu of the original Share Certificates reported lost/misplaced in the committee meeting held on 02.05.2023, details are enclosed herewith :-

NAME OF SHAREHOLDERS	FOLIO NOS.	OLD SHARE CERT. NOS.	NO. OF SHARES	New Share Certificate No.
VINOD KUMAR SHAH JT. KALPANA SHAH	619	41405	300	41722
MEERA DEVI	8028	41436	150	41723
VILASH RAGHUVANSHI	2021	30761	100	41724

Please take the aforesaid on your records.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

RAJ KUMAR GUPTA
CS & COMPLIANCE OFFICER
FCS – 3281

The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
KOLKATA - 700 001

Metropolitan Stock Exchange of India Ltd.
205A, 2nd Floor, Piramal Agastya Corporate Park
Sunder Bung Lane, Kamani Junction
LBS Road, Kurla (West)
Mumbai - 400070

Regd. Off.: "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone : +91 512 2312171-72-73-74
E-mail: info@kothariproductions.in • Website : <http://www.kothariproductions.in>
CIN No. - L 16008 UP 1983 PLC 006254