

31.07.2023

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

Scrip Code: 509732 (BSE)

Sub: Intimation regarding Loss of 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 on 31st July, 2023, received intimation regarding loss of share certificates from M/s. Integrated Registry Management Services Private Limited (RTA) of the Company.

The relevant information is given below for your information.

NAME OF THE SHAREHOLDERS	FOLIO NO.	CERTIFICATE NO.	DIST NOS.	SHARES
M PADMASINI	617484	77942	6548940- 6548979	40
T N MANICKAM				
THANIGAISELVI PALANI				

Duplicate share certificates will be issued after submission of required documents by the shareholders.
The above is for your information.

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

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

