

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

March 29, 2019

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 issue of duplicate share certificate against the share certificates reported lost / misplaced / defaced

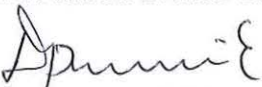
This is to inform you that the Company had received requests from the Shareholder(s), for issue of duplicate share certificate(s), in lieu of the original share certificate(s) reported as lost/ misplaced / defaced and the intimation regarding this was given to the exchange vide company letter dated 22nd March , 2019.

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued duplicate share certificate(s) to the investor(s) vide the Transfer Committee Meeting of the Company held on March 28, 2019, the information of which is received by the Company from its Registrar and Transfer Agents M/s. Link Intime India Private Limited yesterday i.e. on March 28, 2019. The details of issued duplicate certificate(s) are as per details given below:

Folio No.	Name of the Shareholder(s)	No. of Equity Shares held	Distinctive Nos.	Original Share Certificate No.	Duplicate Share Certificate No.
00054294	Jaishree Gurjar Prabhakar Gurjar	100	4290719 - 4290818	6347	30549
00054346	Jitendra Gurjar Jaishree Gurjar	50	4440080 - 4440129	6372	30551
00054351	Vaishali Gurjar Jaishree Gurjar	50	4440180 - 4440229	6374	30552
00054296	Vikrant Gurjar Jaishree Gurjar	50	4290901 - 4290950	6349	30550

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

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