

30th November, 2023

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 507779 | National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: KANPRPLA |
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Sub.: Intimation of Loss of Shares / Issue of Duplicate Share Certificates Under Regulation 39(3)

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that following share certificates were reported to be lost / misplaced by the Shareholder(s) on 30/11/2023:

| Sl No. | Folio No. | Name of Shareholder | No. of shares | Certificate No(s) | Distinctive Nos. |
|--------|-----------|-----------------------|---------------|-------------------|------------------|
| 1. | 1335 | Peter Melvin Rodricks | 100 | 25442 | 5325116-5325215 |
| | | | 100 | 3785 | 1224701-1224800 |
| | | | 100 | 3786 | 1224801-1224900 |

The Letter of Confirmation against the Duplicate Share Certificates will be issued, subject to receipt of required documents from the Shareholder(s).

Kindly take this on record and oblige.

Thanking you,
Yours Faithfully
For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary

17th November 2023

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Peter Melvin Rodricks 135285
34, Bhavya Heights,
Vivekanand Nagar, Vakola,
Santacruz (East),
Mumbai 400055
120

Skyline Financial Services Private Limited
D153/A, 1st Floor, Okhla Industrial Area Phase-I
New Delhi 110020

Dear Sonal Joshi,

Subject: Request for Duplicate Share Certificates Folio No: 1335

I hope this letter finds you well. I am writing to inform you that I have misplaced my original share certificates for **Kanpur Plastipack Limited**; and I am requesting your assistance in obtaining duplicate certificates.

Details of my shareholding are as follows:

Shareholder Name: Peter Melvin Rodricks

Shareholder Address: *Same as mentioned above*

Number of Shares: 300

Certificate Number(s): 00024552 / 00003785 / 00003786



I understand the importance of share certificates in confirming ownership and facilitating any potential transactions. Unfortunately, due to unforeseen circumstances, the original certificates are no longer in my possession. I have completed all the stipulated formalities; which have been duly submitted to your office. Additionally, please inform me of any fees or charges associated with this process.

Attached are the following documents requested in your letter under reference: SFSPL/KPPL/DUP/2023/120:

1. Duly signed request letter for issue of duplicate shares (Form ISR-4)
2. Name and address of Company / Signatures'; Shareholder & Witnesses
3. Self-attested copy of ID and address proof of witnesses.
4. Affidavit for clarification of name mismatch of the shareholder
5. Self-attested copy of client master list (CML)

I look forward to your early response and appreciate your assistance in reissuing the duplicate share certificates.

Sincerely,

Peter Melvin Rodricks
Peter Melvin Rodricks

petida29@yahoo.com
petida29@yahoo.com

petida29@gmail.com
petida29@gmail.com

+91 9869 173942

As you may notice the address on my Aadhar card is different; as I have relocated to my native; however, I also have my residence in Mumbai. To prove this, I have attached my Driving License. Please note that NKGSB is also aware of this change; and both addresses are active.

I have tried my utmost to furnish all requirements as per your requirements and hope they meet the statutory requirements set by the governing agencies.

Through thick and thin; I have been a loyal shareholder right from the inception of Kanpur Plastipack Limited, and wish the Company all the very best.

Awaiting your reply.

Yours sincerely,



(Peter Rodricks)

Encl: (a/a)