

28.08.2023

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 28th August, 2023 received intimation regarding loss of share certificates from M/s. Integrated Registry Management Services Private Limited (RTA) of the Company.

| Folio | Name of the shareholder | Cert no. | Dist nos | Shares |
|--------|-------------------------|----------|---------------------|--------|
| 676547 | V P V NAMBIAR | 108504 | 7385650 - 7385679 | 30 |
| | | 224966 | 10645216 - 10645235 | 20 |
| 671872 | M S NAGARAJAN | 103286 | 7241830-7241879 | 50 |
| | | 143516 | 3288990-3289039 | 50 |
| | | 217097 | 10351316-10351365 | 50 |
| | | 217098 | 10351366-10351415 | 50 |
| | | | | |

The relevant information is given below for your information.

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



KOTHARI INDUSTRIAL CORPORATION LIMITED CIN No. L74110TN1970PLC005865 Kothari Building - No.114/117, Mahatma Gandhi Salai Nungambakkam, Chennai - 600 034



enquiries@kotharis.in www.kotharis.in



+91 44 2833 4564 +91 44 2833 4565