## **KALYANI STEELS**

CIN-L27104MH1973PLC016350

KSL:SEC:

February 27, 2021

**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 February 19, 2021.

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 investors vide the Transfer Committee Meeting of the Company held on February 27, 2021, the information of which is received by the Company from its Registrar and Transfer Agents M/s. Link Intime India Private Limited on today February 27, 2021 The details of duplicate issued certificate(s) are as per details given below:

| Folio No. | Name of the Shareholder(s) | No. of<br>Equity<br>Shares<br>held | Distinctive Nos.  | Original Share Certificate No. | Duplicate<br>Share<br>Certificate<br>No. |
|-----------|----------------------------|------------------------------------|-------------------|--------------------------------|--|
| 00062813  | Janhavi Kadekar            | 50                                 | 4822563 - 4822612 | 7500                           | 30869                                    |

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