

06.07.2023

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

Scrip Code: 509732 (BSE)

Sub: Intimation regarding issue of duplicate 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 processed request for duplicate share certificates on 05.07.2023 against the certificates misplaced/lost, details of which are attached herewith for your references.

Further in terms of SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/ 8 dated January 25, 2022 the shares will be issued in demat mode.

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 LIMTIED

DATE : 05/07/2023

STATEMENT OF VALID DUPLICATE CERTIFICATE(S) PROCESSED DURING THE PERIOD 24/06/2023 TO 05/07/2023

FOR CONSIDERATION AND APPROVAL OF THE SHARE TRANSFER COMMITTEE

INW NO	FOLIO NO	NAME & ADDRESS	CERT NO	SHARE	DISTINCTIVE NO	NEW CERT NO.
1933310	, 628705	NISCHINT HORA AMRIT KAUR HORA	202109 202110 91290	50 30 50	9731226-9731275 9731276-9731305 6909320-6909369	378844 378845 378846
		22 SEA GULL CARMICHAEL ROAD BOMBAY 400026	91291	40	6909370-6909409	378847

:400026

TOTAL RECORDS :1 TOTAL CERTIFICATES :4 TOTAL SI

TOTAL SHARES :170

FOR INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD.,

FOR KOTHARI INDUSTRIAL CORPORATION LIMTIED

ANIL KUMAR PADHIALI

Digitally signed by ANIL KUMAR PADHIALI Date: 2023 07 06 22:19:47 +05:30

AUTHORISED SIGNATORY

AUTHORISED SIGNATORY