

24.07.2023

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 against the certificates misplaced/lost, details of which are given below:

Name of the shareholder	Date of issue	FOLIO NO.	OLD CERTIFICATE NO	NEW CERTIFICATE NO.	DIST NOS.	SHARES
DR S NATESAN	21.07.2023	33283	29725	378848	3361652- 3361751	100

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 LIMITED CIN No. L24110TN1970PLC005865 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