

KPL/2024-25/BSE 16.11.2024

Bombay Stock Exchange Ltd.

P.J.Towers

Dalal Street, Fort

MUMBAI – 400 001

Scrip Code: 530299

National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor

Plot No., C/1 G Block

Bandra Kurla Complex

Bandra (E)

MUMBAI – 400 051

Scrip Code: KOTHARIPRO

Dear sir,

In pursuance of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the share certificate as per following details has

been reported misplaced/lost by the shareholder.

Folio No.	Name	Share Certi. No.	No.of Shares	Dist.No.
814	Fehmida Taherally	41093	200	6795447 - 6795646
		27756	100	4020301 - 4020400
		41440	150	20004467 - 20004616

Please note that buying or selling of the abovementioned share certificate by any person shall be illegal and he/she shall do so at his/her own risk and company will not be liable for the same.

The Company has received request from the aforesaid shareholder for issue of duplicate share certificate in lieu of the lost share certificate.

Please note that if we do not receive any objection within 15 days from the date of this letter the company will proceed to issue duplicate share certificate in lieu of the original.

Thanking you,

Yours faithfully

for KOTHARI PRODUCTS LTD.

RAJ KUMAR GUPTA CS & COMPLIANCE OFFICER FCS – 3281

The Calcutta Stock Exchange Association Ltd. 7 Lyons Range KOLKATA - 700 001

Metropolitan Stock Exchange of India Ltd. 205A, 2nd Floor, Piramal Agastya Corporate Park Sunder Bung Lane, Kamani Junction LBS Road, Kurla (West) Mumbai - 400070