

KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work: Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Ph: (02162) 265084 Telefax: (02162) 265329. E-mail:kpplstr@gmail.com Website: www.kaypowerandpaper.com CIN: L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/22/2024--25

Date - 02/09/2024.

Department of Corporate Services, BSE Limited P. J. Towers, Dalal Street Mumbai - 400001

Sub- Intimation of Loss of Share Certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code - 530255, Scrip ID - KAYPOWR

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received an intimation from M/s. Link Intime India Pvt Ltd., the Registrar and Share Transfer Agent (RTA) of the Company vide an email dated September 01, 2024 in respect of receipt of information for loss of share certificate held in the name of Pravin Gopaldas Shah and the details of the same are given below:

Folio No.	Intimation date of loss of Share Certificate	Name of Shareholder	(2.7 5.0)	Share Certificate No.	Distinctive No(s)
P01400	01.09.2024	Pravin Gopaldas Shah	100	45080	5447901 - 5448000

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This is for your information and record.

Thanking you,

Yours Faithfully,

For Kay power and Paper Limited

Sagar Mohite

Company Secretary &

Compliance officer

Admn. Office: B-54, MIDC Area, Satara - 415 004. Ph.: 02162 246153. E-mail:info@kaybouvet.com