

24.08.2023

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 18.08.2023 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 LIMITED
CIN No. L24110TN1970PLC005865
Kothari Building - No.114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034



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DATE : 18/08/2023 STATEMENT OF VALID DUPLICATE CERTIFICATE(S) PROCESSED DURING THE PERIOD 08/08/2023 TO 18/08/2023
 FOR CONSIDERATION AND APPROVAL OF THE SHARE TRANSFER COMMITTEE

KOTHARI INDUSTRIAL CORPORATION LIMITED

INW NO	FOLIO NO	NAME & ADDRESS	CERT NO	SHARE	DISTINCTIVE NO	NEW CERT NO.
1941864	605164	AMI M VYAS SRI M G VYAS	221106 221107	50 10	10503496-10503545 10503546-10503555	378849 378850
10010		49 D B ROAD R S PURAM COIMBATORE-641002	221165 221166 221167	50 50 50	10505556-10505605 10505606-10505655 10505656-10505705	378851 378852 378853
			221168	50	10505706-10505755	378854
			34440	300	4148067-4148366	378855
			62330	40	6064412-6064451	378856
1946439	673536	VIVEK GOENKA	28806	25	3206204-3206228	378857
10011		MARATTAL CENTRE 7TH FLOOR FF RAMNATH GOENKA MARG NARIMAN POINT MUMBAI	31450 60289 60290	25 20 10	3661163-3661187 5890190-5890209 5890210-5890219	378858 378859 378860
			: 400021			
TOTAL RECORDS : 2			TOTAL CERTIFICATES : 12		TOTAL SHARES : 680	

FOR INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD.

AUTHORISED SIGNATORY



FOR KOTHARI INDUSTRIAL CORPORATION LIMITED

AUTHORISED SIGNATORY

