

June 13, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 514322**

Dear Sir/Madam,

**Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details of request for issue of duplicate share certificate reported by shareholder of the Company, received from our Registrar and Transfer Agent, Link Intime India Private Limited on June 08, 2022

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD /MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, a Letter of Confirmation in lieu of the original share certificate will be issued to the respective shareholders of the Company, as provided below:

Name of the Shareholder(s)	Folio No	Dist. Nos From - To (Both Inclusive)	New Certificate No.	No. of Shares
Bharat R. Gupta	B00010	113201 – 113300	31199	100

We request you to kindly take the same on record.

Yours faithfully,

For Kamadgiri Fashion Limited

*Deepa*



Deepa Toshniwal  
**Company Secretary and Compliance Officer**  
ICSI Membership No. A66073