

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

August 29, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 500235

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KSL

Dear Sir,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' of duplicate share certificates against the share certificates reported lost / misplaced / defaced

This is to inform you that the Company had received requests from the Shareholder(s), for issue of duplicate share certificate(s), in lieu of the original share certificate(s) reported as lost/ misplaced / defaced and the intimation regarding this was given to the exchange earlier.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders on August 29, 2023, in lieu of share certificate(s) reported as lost by them, are given below:

Folio No.	Name of the Shareholder(s)	No. of Equity Shares held	Distinctive Nos.	Original Share Certificate No.	Letter of Confirmation Ref. No./ Transaction no.
00033056	INDIRA HARSHAD CHAVDA	75	3878886 – 3878960	3136	TN2740
00040695	LAXMAN KAWADE MALAN KAWADE	480	3994462 – 3994941	4624	TN2741

This is for your information and update please.

Thanking you,
Yours faithfully,
For KALYANI STEELS LIMITED

MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com



KALYANI
GROUP COMPANY

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