

03.10.2023

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 against the certificates misplaced/lost, details of which are given below:

Name of the shareholder	Date of issue	FOLIO NO.	OLD CERTIFICATE NO	NEW CERTIFICATE NO.	DIST NOS.	SHARES
PRITY D SANGANI DHIMANT D SANGANI	29.09.2023	664955	85591 85592	378862 378863	6754250- 6754299 6754300- 6754349	50 50
H RADHAKRISHNA KAMATH MRS H RUKMINIBAI KAMATH	29.09.2023	38000	38000	378864	447576- 447625	50

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**

