

19.04.2023

To,
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Scrip Code: 509732 (BSE)

Sub: Intimation regarding Loss of 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 on 19th April 2023, received intimation regarding loss of share certificates from M/s. Integrated Registry Management Services Private Limited (RTA) of the Company.

The relevant information is given below for your information.

Folio No	Name of the Shareholders	Certificate No	Distinctive No.	No. of Shares
681378	M Ramji	214300-214302	10179156- 10179305	150

Duplicate share certificates will be issued after submission of required documents by the shareholders.
The above is for your information.

Thanking You,

Yours Faithfully,
For Kothari Industrial Corporation Limited

Anil Kumar Padhiali
Company Secretary and Compliance Officer