

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001  
Phones: 2313195, 2319610  
Mobile No.: 09415330630  
Email Id : kelkn@yahoo.com  
Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)  
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/24-25/33/

Dt: 31<sup>st</sup> May, 2024

To,  
The Listing Manager,  
BSE Ltd.,  
The Department of Corporate Services,  
PJ Towers, Dalal Street  
**MUMBAI-400001**  
**Scrip Code: 519064**  
**ISIN No: INE687W01010**

**Listing Centre:** listing.bseindia.com

Dear Sir/Ma'am,

**Sub: Information regarding loss of share certificate(s)****Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give hereunder the information regarding the loss of share certificate(s) received from the shareholder(s) of the Company. As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue '**Letter of Confirmation**' to the shareholder(s) after compliance of required formalities.

Folio No.	Certificate No.	Distinctive Nos		No. of shares	Name of Shareholder
		From	To		
D00061	4253	425201	425300	100	Dharmichand Chhajer

The above information was received by the Company from the Registrar and Transfer Agent i.e. Alankit Assignments Limited on 30<sup>th</sup> May, 2024.

Kindly take the same on your record.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited

Satyansha Dubey  
(Company Secretary & Compliance Officer)  
M.No.: A67216