

KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road, MIDC, Andheri (East), Mumbai - 400 093. INDIA Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579

E-mail: info@kokuyocamlin.com Website: www.kokuyocamlin.com CIN-L24223MH1946PLC005434

23rd January, 2019

The Secretary, **BSE Limited**

Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523207

he Manager,

Listing Department

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex

Bandra (East) Mumbal - 400 051

Scrip Code: KOKUYOCMLN

Dear Sir,

Sub: Loss of Share Certificates

This is to inform you that the following Share Certificates has been lost or misplaced by the Shareholder and application has been made to the Company for the same:

Sr. No	Name of the Shareholder	No. of Shares	Original Cert. No.	Duplicate Cert. No.	Distinctive Nos. From & To
1.	Deepa Apte Jt. Bhaskar Apte	500	542	3338	57528101-57528600
2.	Dr. Rajendra Khairnar Jt. Vasant Khairnar	1000	511	3339	57481101-57482100
3.	Indumati Vaman Nimkar Jt. Vaman V. Nimkar	1000	730	3340	57798601-57799600
	TOTAL	2500			

We are issuing duplicate Share Certificates as all the formalities have been carried out by the Shareholder and our R&T Agents (Link Intime India Pvt. Ltd.) have confirmed the same.

In the meantime, we give you the advance notice and request you to place it on the Notice Board of the Stock Exchange for information of your members.

Thank you,

For KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY