

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

January 8, 2019

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 issue of duplicate share certificate 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 vide company letter dated 31st December, 2018.

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued duplicate share certificate(s) to the investor(s) vide the Transfer Committee Meeting of the Company held on January 08, 2019, the information of which is received by the Company from its Registrar and Transfer Agents M/s. Link Intime India Private Limited today i.e. on January 08, 2019. The details of issued duplicate certificate(s) are as per details given below:

Folio No.	Name of the Shareholder(s)	No. of Equity Shares held	Distinctive Nos.	Original Share Certificate No.	Duplicate Share Certificate No.
00059250	Leelavati Nivruti Pawale	50	4671995 – 4672044	7091	30546
00059311	Nivrutti Dnyanoba Pawale	50	4672785 – 4672834	7100	30547
00056912	Mukesh Babu Financials Services Pvt Ltd	5000	4509783 – 4514782	6784	30548

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

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA.
PHONE : +91 20 66215000 FAX : +91 20 26821124