

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 530813	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051 Symbol: KRBL	Series: Eq.
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Sub: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, please find the details of "Letter of Confirmation" issued by our Registrar and Share Transfer Agent, Alankit Assignments Limited' in lieu of Duplicate Share Certificate, to our shareholder on 21st August, 2023:

Folio No.	Name of Shareholder	Old Cert. No.	New Cert No.	Distinctive Nos.	No. of Shares	Face Value (₹)	Confirmation Letter No.
857	Santosh Kumari Aggarwal	209	465	444691-445690	1000	1	300063464
860	Sangeeta Rani Aggarwal	212	463	447691-448690	1000	1	300063462
862	Geetanjali Aggarwal	213	464	448691-449690	1000	1	300063463
863	Nanak Chand Aggarwal	214	462	449691-450690	1000	1	300063461

This is for your information and records.

Thanking you,

 Yours Faithfully,
For KRBL Limited
Jyoti Verma
Company Secretary
FCS 7210