



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

8th May, 2023

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza",
Plot No. C/1, "G" Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: KANORICHEM

DCS-CRD
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sir,

Sub: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates.

Ref : Our Intimation to Stock Exchanges dated 21st September, 2022 and 3rd December 2022.

In accordance with Regulation 39(3) of 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 enclosed a Statement providing the details of "Letter of Confirmations" issued by the Registrar and Transfer Agent of the Company to the Shareholders on 8th May, 2023 in lieu of Duplicate Share Certificates.

This is for your information and records.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

Neha Saraf
Company Secretary

Encl : as above

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3) (a) of the Companies (Share Capital and Debentures) Rules 2014]

S No	Folio No.	Name of the person(s) to whom Renewed/Duplicate share certificate is issued	Date of approval of issue of Renewed/Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the original share certificate	Distinctive No. of shares		Date of issue of Renewed/Duplicate share certificate	Reasons for issue of Renewed/Duplicate share certificate	Number of the Renewed share certificate if applicable	Total number of Shares in the Renewed/duplicate share certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	2	3	4	5	6	7	8	9		10	11	12	13	14	15
1	V0030	M R VENKA TARATNAM	08-MAY-23	Eq	N.A	1524	288	16800407	16800694	08-MAY-23	LOST	15812	288	DS/8	DUPLICATE
						9171	144	45931204	45931347	08-MAY-23	LOST	15813	144	DS/8	DUPLICATE
2	S0933	SURENDRA PRASAD SINGH	08-MAY-23	Eq	N.A	1362	202	16725707	16725908	08-MAY-23	LOST	15814	202	DS/9	DUPLICATE
						9009	101	45893854	45893954	08-MAY-23	LOST	15815	101	DS/9	DUPLICATE

CB MANAGEMENT SERVICES (P) LIMITED



REGISTRARS