

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

25th February, 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

ine 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: <u>Intimation under Reg. 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Loss of Share Certificates</u>

This is to inform you that the following Share Certificates has been lost or misplaced by the Shareholder and intimation has been received by the Company for the same on 25th February, 2019:

Sr.	Name of the	Folio No.	No. of	Original	Distinctive Nos.
No	Shareholder		Shares	Cert. No.	From & To
1.	Saroj Shroff	S02314	2000	1735	59521501 - 59523500

We shall issue duplicate Share Certificates once 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 we 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