

KHANDELWAL EXTRACTIONS LTD.51/47 , NAYAGANJ,
KANPUR-208001

Phones: 2313195, 2319610

Mobile No.: 09415330630

Email Id : kelknp@yahoo.com

Website: www.khandelwalextractions.com

CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/24-25/33/

Date: 10th June, 2024

To,
The Listing Manager,
BSE Ltd.,
The Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001
ScripCode: 519064
ISIN No: INE687W01010
Listing Centre: listing.bseindia.com

Dear Sir/Ma'am,

Sub: Information regarding issuance of Letter of Confirmation in lieu of share certificate lost**Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose herewith the details of '**Letter of Confirmation**' dated 10th June, 2024 issued by the Registrar and Share Transfer Agent of the Company to the shareholder, in lieu of the share certificate reported as lost by them.

S.No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares	Nature of Transaction
1	Dharmi Chand Chhajer	D00061	9108	425201-425300	100	Duplicate

Kindly acknowledge and take the same on your record.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Satyansha Dubey
Company Secretary and Compliance Officer
M.No.:- A67216