

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

August 29, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 533302

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol : KICL

Dear Sir,

Sub. : Information regarding issuance of 'Letter of Confirmation' of Duplicate Share Certificates 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 reported as lost / misplaced / defaced which was earlier intimated to the Stock Exchanges.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation 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, the details of 'Letter of Confirmation' issued by the Company to its shareholder(s) on August 29, 2023, in lieu of share certificate(s) reported as lost by them, are given below :

| Folio No. | Name of the Shareholder(s) | No. of Equity Shares held | Distinctive Nos. | Original Share Certificate No. | Letter of Confirmation Ref. No./ Transaction no. |
|-----------|-------------------------------|---------------------------|------------------|--------------------------------|--|
| 00040695 | Laxman Kawade Malan Kawade | 48 | 397373 – 397420 | 4408 | TN 51 |

This is for your information and update.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE
COMPANY SECRETARY & COMPLIANCE OFFICER
E-mail : anirvinna.bhave@kalyani-investment.com



KALYANI
GROUP COMPANY

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