

KANCO TEA & INDUSTRIES LIMITED

Registered Office: "Jasmine Tower", 3rd Floor 31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax: 2281-5217 E-mail: contact@kancotea.in, Website: www.kancotea.in Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/23-24/ Regulation_39(3)

18th July, 2023

To
The Manager
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code- 541005/KANCOTEA

Dear Sir,

Sub: SUB: Intimation regarding issuance of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 12th July, 2023 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We inform that a Letter of Confirmation against duplicate share Certificate as per details mentioned below in pursuance of SEBI Circular dated 25" January, 2022 has been issued:

SI.	Name of the holder	Folio .No.	Old Certificate	New Certificate	Distinctive Nos	No. of
No.	*		No.	No.	3	Shares
1	SHIV KUMAR GUPTA	0016731	107327	125974	787580-787585	6
	SUNEETA GUPTA		118324	125975	1779100- 1779111	12

Thanking you,
For Kanco Tea & Industries Limited

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Charulata Kabra Company Secretary and Compliance Officer Membership No: F9417