



## 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

17<sup>th</sup> August, 2023

The Secretary,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai-400 001

The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: 523207**

**Scrip Code: KOKUYOCLN**

Dear Sir,

**Sub: Intimation under Reg. 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Loss of Share Certificate**

This is to inform you that the following share certificate has been lost or misplaced by the shareholder and intimation has been received by the Company for the same on 17<sup>th</sup> August, 2023.

Name of the Shareholder	Folio No.	No. of Shares	Original Cert. No.	Distinctive Nos. From & To
Shamji Hirji Shah Jt. Hirji Bachubhai Shah	00041084	2000	180	56790741 - 56792740

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, we shall issue 'letter of confirmation' in lieu of 'duplicate share certificate' once all the formalities have been carried out by the shareholder and our R&T Agent (Link Intime India Private Limited) 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**

**VIPUL BHOY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**