

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/21-22/ Regulation_39(3)

2nd March, 2022

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

Scrip Code- 541005/KANCOTEA

Dear Sir,

<u>Sub : Intimation pursuant to Regulation 39(3) of the SEB (Listing obligation and Disclosure Requirements)</u> <u>Regulation, 2015 – Information regarding loss of share Certificate and issuance of duplicate share certificates in lieu thereof</u>.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find below information regarding loss of share certificate as received through Registrar & Transfer Agent- M/s C.B. Management Services (P) Limited on 02.03.2022;

SI.No.	Name of the holder	Folio .No.	Certificate No.	Distinctive Nos	No. of Shares
1	SITANGSHU BANERJEE	0025342	111391	846918-846930	13
2	SITANGSHU BANERJEE	0025716	111589	849367-849372	6
3	SITANGSHU BANERJEE	0026510	111992	853360-853424	65

We are in process of issuing duplicate share certificate to the concerned shareholder after complying with required formalities and receipt of valid documents. In pursuance of SEBI Circular dated 25.01.2022 on issuance of the aforesaid duplicate share certificate, A letter of confirmation will be sent to the shareholder through which he will be able to demat the said shares within 120 days of the confirmation letter.

This is for your kind information.

Thanking you, For Kanco Tea & Industries Limited

Charulata Kabra Company Secretary and Compliance Officer Membership No: F9417