

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

January 6, 2023

BSE Limited

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

Scrip Code : 500235

National Stock Exchange of India Limited

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

Scrip Symbol : KSL

Dear Sir,

Sub. : Information regarding Loss of Share Certificate(s) / Issue of Duplicate Certificate(s)

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the following details from our Registrar and Transfer Agent viz. Link Intime India Private Limited, vide their e-mail dated January 6, 2022, that the following Shareholders / Surviving Shareholders / Legal Heirs have lost the Share Certificate/s and requested the Company for issue of duplicates Certificate/s thereof :

Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Original share Certificate No.
00033056	INDIRA HARSHAD CHAVDA	75	3878886 – 3878960	3136
00045146	VIBHA RAJESH DANI	51	4210590 – 4210640	5258
00074851	LINEAGE INVESTMENTS LIMITED	5	4894507 – 4894511	8694

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Transfer Agent shall issue 'Letter of Confirmation' to the shareholder / rightful owner after completion of requisite formalities.

This is for your information and record.

Thanking you,
Yours faithfully,
For KALYANI STEELS LIMITED

MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com



KALYANI

GROUP COMPANY

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