

1st August, 2022

The Secretary,
BSE Limited
Corporate Relationship Department
1st 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: KOKUYOCMLN

Dear Sir,

Sub: Issue of Duplicate Share Certificate

This is to inform you that the following Share Certificate was lost or misplaced by the Shareholder and application was made to the Company for the same:-

Name of the Shareholder	Folio No.	No. of Shares	Original Cert. No.	Duplicate Cert. No.	Distinctive Nos. From & To
Sunita Vishwanath Dabake	00034932	1000	146	3353	56718571 - 56719570

Pursuant to Regulation 39(3) of SEBI LODR Regulations and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company has approved issuance of "Letter of Confirmation" on 30th July, 2022 in lieu of Share certificate(s) as all the formalities have been carried out by the Shareholder and our R&T Agents (Link Intime India Private Limited) has confirmed the same.

Kindly take the above information on your record.

Thank you,

For **KOKUYO CAMLIN LIMITED**



HINAL CHHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER