

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)

16th January, 2024

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

Scrip Code- 541005/KANCOTEA

Dear Sir,

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 letters dated 8th December, 2023 and 27th December, 2023 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We inform that a Letter of Confirmations against duplicate share Certificates as per details mentioned below in pursuance of SEBI Circular dated 25" January, 2022 has been issued:

SI. No.	Name of the holders	Folio .No.	Old Certificate No.	New Certificate No.	Distinctive Nos	No. of Shares
1	M/S BHARAT FORGE LTD	0000776	100080	125977	741037-741047	11
2	PREMSHANKAR RAMDAS	0013260	105722	125978	777892-777897	6
	TIWARI		117203	125979	1765578-1765589	12

Thanking you,
For Kanco Tea & Industries Limited

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417