



12th February, 2021

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Forfeiture of Equity Shares.

Ref.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 as amended.

This is in continuation to our intimation on 21st November, 2020 regarding Demand cum Forfeiture Notice issued to Twenty Seven Shareholders holding 3,126 Partly Paid-Up Equity Shares of the Company.

The Corporate Affairs Committee on its meeting held on 12th February, 2021 with due authorization from the Board of Directors has forfeited 1,996 Partly Paid-Up Equity Shares for which the amount of Rs.39,920 was outstanding consisting of Rs.5 towards face value and Rs.15 towards securities premium.

The list of Shareholders whose shares are forfeited is given below:

CLID	Name of Shareholder	No. of Shares	Mode of Shares held	Outstanding Amount
IN30133021782876	Sita Naik	200	DEMAT	4,000
IN30270020003970	Anita Jain	1	DEMAT	20
1206500000030098	Surya Kanta Diggiwal	75	DEMAT	1,500
IN30018313232995	ICICI Bank Ltd.	145	DEMAT	2,900
IN30028010290373	S. Mohan Rao	200	DEMAT	4,000
IN30044110424489	Praphulla Rani Sirani	25	DEMAT	500
IN30189510141694	K. Chandran	100	DEMAT	2,000
IN30018310400506	Rakesh Kumar C. Jain	100	DEMAT	2,000
IN30112715224588	Anil Kumar Baranwal	50	DEMAT	1,000
Total (A)		896	-	17,920





Kopran

Folio No.	Name of Shareholder	No. of Shares	Mode of Shares held	Outstanding Amount
KLS1654	Saurabh Mehrotra	100	PHYSICAL	2000
KLR1606	Ramchandra Vyas	25	PHYSICAL	500
KLD1246	Deodutt Upadhyaya	25	PHYSICAL	500
KLL1018	Labhuben G. Patel	100	PHYSICAL	2000
KLM2019	Mohammed Yunus	200	PHYSICAL	4000
RGS0129	Surendra Singh Mathur	500	PHYSICAL	10000
KLS3886	Dr. Shashidhar Ram Kashyap	50	PHYSICAL	1000
KLA1192	Aloisia Barwa	100	PHYSICAL	2000
Total (B)		1,100	-	22,000
Total Forfeited Shares (A + B)		1,996	-	39,920

The Shareholders of Partly Paid-Up Shares and Members/Investors are advised not to transact on any of the Partly Paid-Up Shares forfeited.

Kindly take the information on record.

Regards,

For Kopran Limited

Sunil Sodhani

Company Secretary & Compliance Officer

Membership No. FCS 3897

