

KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road, MIDC, Andheri (East), Mumbai - 400 093. INDIA Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579

E-mail: info@kokuyocamlin.com Website: www.kokuyocamlin.com CIN - L24223MH1946PLC005434

8th January, 2020

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

Dear Sir,

Sub: Issue of Duplicate Share Certificate

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

Name of the Shareholder	No. of		Duplicate	Distinctive Nos.
	Shares	Cert.No.	Cert.No.	From & To
Prakash Baban Dhumal Jt. Sarla Prakash Dhumal	1000	1323	3345	58823501-58824500
TOTAL	1000			

We are issuing duplicate Share Certificates as all the formalities have been carried out by the Shareholder and our R&T Agents (Link Intime India Private Limited) have confirmed the same.

In the meantime, we give you the advance notice and request you to place it on the Notice Board of the Stock Exchange for information of your members.

Thank you,

For KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)

&COMPANY SECRETARY