

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/21-22/ Regulation_39(3)

23rd September, 2021

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip Code- 541005/KANCOTEA

Dear Sir.

Sub: Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of share certificate as received by us through Registrar & Transfer Agent- M/s C.B. Management Services (P) Limited on 23rd September, 2021:

SI No	Name of the holder	Folio No	Certificate No	Distinctive Nos		No of Shares
				From	To	
1.	MANMOHAN KOTHARI	0027406	112448	861416	861486	71

We are in process of issuing duplicate share certificate to the concerned shareholder after complying with required formalities.

This is for your kind information

Thanking you, For **Kanco Tea & Industries Limited**

Charulata Kabra Company Secretary and Compliance Officer Membership No: F9417