KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

February 4, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 500235

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Symbol: KSL

Dear Sir,

Sub. : Information regarding Loss of Share Certificates

This is to inform you that the Company has received requests from Shareholder(s), for the issue of duplicate share certificate(s), in lieu of the original share certificate(s) reported as lost / misplaced / defaced.

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details of the share certificate(s) reported lost / misplaced / defaced are given below:

Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Original share Certificate No.
00008833	TRUPTI R SHAH	301	3669612 – 3669912	440
00008832	SUSHILA H SHAH	301	3669311 – 3669611	439
00086905	PUSHPADEVI MOHANLAL JAIN	125	12757230 – 12757354	9117

This is for your information.

Thanking you, Yours faithfully,

For KALYANI STEELS LIMITED

MRS.D.R. PURANIK COMPANY SECRETARY

E-mail: puranik@kalyanisteels.com

