KCL KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : KCl Plaza, 6th Floor 23C, Ashutosh Chowdhury Avenue Kolkata-700 019 Tel :+91-33-4031-3200 CIN :L24110WB1960PLC024910 E-mail :calall@kanoriachem.com Website :www.kanoriachem.com

KC-13/

28th September, 2022

The Manager Symbol: KANORICHEM Listing Department National Stock Exchange of India Limited, "Exchange Plaza", Plot No. C/1, "G" Block, Bandra-Kurla Complex,Bandra (E), <u>Mumbai - 400 051</u>

DCS-CRD BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, **Mumbai - 400 001**

Code No. 50 6525

Dear Sir,

Sub: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates.

In accordance with Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2022/8 dated 25th January, 2022, please find enclosed a Statement providing the details of "Letter of Confirmation" issued by the Registrar and Transfer Agent of the Company to the Shareholder on 28th September, 2022 in lieu of Duplicate Share Certificates.

This is for your information and records.

Thanking you,

Yours sincerely, For Kanoria Chemicals & Industries Limited

N. K. Sethia Company Secretary

Encl : as above

Kanoria Chemicals & Industries Limited

Details of Letter of Confirmation issued on 28th September 2022 in lieu physical Shares Certificate(s)

Folio No. S0621	Name of Shareholders Meena Saran	Old Certificate No. 1276	New Certificate No. 15790	Letter of Confir- mation 104422	Distinctive Nos.		No. of Shares
					16673129	16673164	36
S0621	Meena Saran	8923	15791	104422	45867565	45867582	18