KALYANI STEELS C.I.N. : L27104MH1973PLC016350

KSL:SEC:

March 21, 2023

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 Certificate(s) / Issue of Duplicate Certificate(s)

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the following details from our Registrar and Transfer Agent viz. Link Intime India Private Limited, vide their e-mail dated March 21, 2023, that the following Shareholders / Surviving Shareholders / Legal Heirs have lost the Share Certificate/s and requested the Company for issue of duplicates Certificate/s thereof :

Folio No.	Name of the	No. of	Distinctive Nos.	Original
	shareholder(s)	equity		share
		shares		Certificate
		held		No.
00042228	NAWAL KISHORE	452	4182028 - 4182479	4897
	MALPANI			

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Transfer Agent shall issue 'Letter of Confirmation' to the shareholder / rightful owner after completion of requisite formalities.

This is for your information and record.

Thanking you, Yours faithfully, For KALYANI STEELS LIMITED

MRS.D.R. PURANIK COMPANY SECRETARY E-mail : <u>puranik@kalyanisteels.com</u>

