KALYANI STEELS

CIN-L27104MH1973PLC016350

May 14, 2019

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.
00056371	Prakash Kanodia	47	4506682 - 4506728	6734
00045351	Anil Harsukhlal Shah J/W Asha Anil Shah	26	4213300 - 4213325	5297
00088147	Jayshree Sanjay Doshi J/W Sanjay Hiralal Doshi	120	12774686 - 12774805	9236
00020054	R C Gautam J/W Rajeev Gautam	125	3709086 - 3709210	774
00052143	Baldev Singh Muchal J/W Gurbachankaur Muchal	100	4239885 - 4239984	5898
00066402	Jagdish Kukreja	100	4843114 - 4843213	8015
00079395	Shankar Lal Agarwal	50	4935013 - 4935062	8913

This is for your information.

Thanking you, Yours faithfully,

For KALYANI STEELS LIMITED

MRS.D.R. PURANIK COMPANY SECRETARY

E-mail: puranik@kalyanisteels.com

KALYANI GROUP COMPANY