

15.11.2023

To,
BSE Limited
 P.J. Towers, Dalal Street, Fort
 Mumbai-400 001

Scrip Code: 509732 (BSE)

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Madam,

In terms of Regulation 39(3) of the SEBI LODR Regulations, we write to inform you that the Company has processed request for duplicate share certificates against the certificates misplaced/lost, details of which are given below:

Name of the shareholder	Date of issue	FOLIO NO.	OLD CERTIFICATE NO	NEW CERTIFICATE NO.	DIST NOS.	SHARES
KISHANKUMAR SARAF	14.11.2023	673635	242576	378872	7327003-7327003	1
			242577			
			242578			
			242579			
			242580	378873	7327004-7327004	1
			242581			
			242582			
				378874	7327005-7327005	1
			378875	7327006-7327006	1	
			378876	7327007-7327007	1	
			378877	7327008-7327008	1	
				378878	7327009-7327009	1



KOTHARI INDUSTRIAL CORPORATION LIMITED
 CIN No. L74110TN1970PLC005865
 Kothari Building - No.114/117, Mahatma Gandhi Salai
 Nungambakkam, Chennai - 600 034



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VANITA VASANT RAJADHYAKSHA	14.11.2023	629345	92050	378879	6929950- 6929989	40
VASANT KESHAV RAJADHYAKSHA						
UMA MAHESWARI MANUGUNTA	14.11.2023	618026	210048 78600	378880 378881	10015556- 10015585 6566960- 6567009	30 50
KALPANA DINESH SHAH	14.11.2023	660097	125774	378882	3006675- 3006724	50
DINESH SHANTILAL SHAH			62115	378883	6056602- 6056651	50

Further in terms of SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/ 8 dated January 25, 2022 the shares will be issued in demat mode.

The above is for your information.

Thanking You,

**Yours Faithfully,
For Kothari Industrial Corporation Limited**

**Anil Kumar Padhiali
Company Secretary and Compliance officer**

