

31.07.2023

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

Scrip Code: 509732 (BSE)

Sub: Revised Intimation regarding Loss of 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 on 10th July, 2023, received intimation regarding loss of share certificates from M/s. Integrated Registry Management Services Private Limited (RTA) of the Company. Company has intimated the same on 10.07.2023. We have noticed that the name of the shareholder had been wrongly mentioned as "SAVITRI RANI CHANDIOK & OM PRAKASH CHANDHOKE" instead of Smt. AMI M VYAS JOINTLY WITH SRI M G VYAS.

The revised relevant information is given below for your information.

| Folio No. | Certificate No. | Distinctive No(s). | No.of Shares |
|-----------|-----------------|--------------------|--------------|
| 605164 | 221106 | 10503496 10503545 | 50 |
| 605164 | 221107 | 10503546 10503555 | 10 |
| 605164 | 221165 | 10505556 10505605 | 50 |
| 605164 | 221166 | 10505606 10505655 | 50 |
| 605164 | 221167 | 10505656 10505705 | 50 |
| 605164 | 221168 | 10505706 10505755 | 50 |
| 605164 | 34440 | 4148067 4148366 | 300 |
| 605164 | 62330 | 6064412 6064451 | 40 |

Name of the shareholder(s) : AMI M VYAS & SRI M G VYAS

Duplicate share certificates will be issued after submission of required documents by the shareholders.
The above is for your information.

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

Anil Kumar Padhiali
Company Secretary and Compliance Office



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