

01.06.2023

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

**Scrip Code: 509732 (BSE)**

**Sub: 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 30<sup>th</sup> May, 2023, received intimation regarding loss of share certificates from M/s. Integrated Registry Management Services Private Limited (RTA) of the Company.

The relevant information is given below for your information.

FOLIO NO.	CERTIFICATE NO.	DIST NOS.	SHARES
676090	93488	6968220 - 6968239	20
	93501	6968660 - 6968669	10
	96307	7043700 - 7043749	50
	96309	7043770 - 7043819	50
667697	200596	9670256 - 9670305	50
	200597	9670306 - 9670325	20

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 Officer**

