

## KANCO TEA & INDUSTRIES LIMITED

Registered Office: "Jasmine Tower", 3rd Floor 31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax: 2281-5217 E-mail: contact@kancotea.in, Website: www.kancotea.in Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/21-22/ Regulation\_39(3)

25th August, 2021

The Manager, Corporate Affairs Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip Code- 541005/KANCOTEA

Dear Sir,

<u>Sub: Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof</u>

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of share certificate as received by us through our Registrar & Transfer Agent- M/s C.B. Management Services (P) Limited on 25th August, 2021:

SI No	Name of the holder	Folio No	Certificate No	Distinctive Nos	istinctive Nos		of
				From	To		
1.	SAROJ DEVI BAID	0020035	108773	824210	824215	6	

We are in process of issuing duplicate share certificate to the concerned shareholder after complying with required formalities.

This is for your kind information

Thanking you,

For Kanco Tea & Industries Limited

Charulata Kabra Company Secretary and Compliance Officer Membership No: F9417