

17.10.2023

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

Folio no	Name of the shareholder	Cert no.	Dist nos	Shares
660097	KALPANA DINESH SHAH	125774	3006675 - 3006724	50
	DINESH SHANTILAL SHAH	62115	6056602 - 6056651	50
Folio no	Name of the shareholder	Cert no.	Dist nos	Shares
636558	PUSHPA KISHORE	100595	7165400 - 7165449	50
	KISHORE MULJIMAL	100596	7165450 - 7165479	30
		92808	6949680 - 6949689	10
		92862	6951260 - 6951269	10

The relevant information is given below for your information.

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**



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