

09.09.2023

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
Mr. MEHROO SOLI LALA TINA HOSHANG VAJIFDAR, jointly with HOSHANG KOOVAR VAJIFDAR	08.09.2023	680947	4461	378861	1877490-1878519	1030

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**

