

27.06.2023

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 26^h June, 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. I	Distinctive No(s).	No.of Shares
628705	202109	9731226 - 9731275	50
628705	202110	9731276 -9731305	30
628705	91290	6909320 - 6909369	50
628705	91291	6909370 - 6909409	40

Name of the shareholder(s): NISCHINT HORA & AMRIT KAUR HORA

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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