

# KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

December 20, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code : 500235**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Symbol : KSL**

Dear Sir,

Sub. : Information regarding Loss of Share Certificate(s) / Issue of Duplicate Certificate(s)

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the following details from Registrar and Transfer Agent viz. Link Intime India Private Limited, vide their e-mail dated December 20, 2023, that the following Shareholders / Surviving Shareholders / Legal Heirs have lost the Share Certificate/s and requested the Company for issue of duplicates Certificate/s thereof :

<b>Folio No.</b>	<b>Name of the shareholder(s)</b>	<b>No. of equity shares held</b>	<b>Distinctive Nos.</b>	<b>Original share Certificate No.</b>
00053676	JAMNADAS ODHAVJI SHETH	8,000	4269983 – 4277982	6198

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Transfer Agent shall issue 'Letter of Confirmation' to the shareholder / rightful owner after completion of requisite formalities by respective Shareholders / Surviving Shareholders / Legal Heirs.

This is for your information and record.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED

MRS.D.R. PURANIK

COMPANY SECRETARY

E-mail : puranik@kalyanisteels.com



KALYANI  
GROUP COMPANY

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