

08.12.2022

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 08th December 2022, 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 | Name of the Shareholder | Certificate No | Distinctive No. | No. of Shares |
|----------|-------------------------|----------------|--------------------|---------------|
| 649543 | Mr. M V BALAMANNAR | 99548 | 7125930 to 7125969 | 40 |

Duplicate share certificates will be issued after submission of required documents by the shareholder.

The above is for your information.

Thanking You,

Yours Faithfully,

For Kothari Industrial Corporation Limited

ANIL
KUMAR
PADHIALI

Digitally signed by
ANIL KUMAR
PADHIALI
Date: 2022.12.08
16:50:42 +05'30'

Anil Kumar Padhiali
Company Secretary and Compliance Officer



KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L24110TN1970PLC005865
Kothari Building - No.114/117, Mahatma Gandhi Salai
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