

15th March, 2021

The Manager BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai – 400 001.

BSE Scrip Code No. 524280

Dear Sir/Madam,

The Manager The National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex, Bandra (E),

Mumbai - 400 051.

NSE Symbol: KOPRAN

Sub: Issue of Duplicate Share Certificates.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company are in receipt of completed documents for issuing duplicate share certificates of the Company, in lieu of the lost/misplaced original share certificates as per the details below.:

Name of Shareholder		Certificate	New Certificate Number	Distinctive Number(s)	No. of Shares
Kanta Prasad Changoiwala Jt1: Abha Changoiwala	KLK2016	23044	85607	7891101 - 7891200	100
Kanta Prasad Changoiwala Jt1: Abha Changoiwala	KLK2016	31839	85608	8861176 - 8861275	100
Kanta Prasad Changoiwala Jt1: Abha Changoiwala	KLK2016	31840	85609	8861276 - 8861325	50
Kanta Prasad Changoiwala Jt1: Abha Changoiwala	KLK2016	908785	85610	6465201 - 6465300	100
Kanta Prasad Changoiwala Jt1: Abha Changoiwala	KLK2016	910389	85611	6625601 - 6625700	100

They are considering the date of issue of certificate as 15th March, 2021 & forwarding the duplicate share certificate today on for signing through hand delivery.

This is for your information and record.

Regards,

For Kopran Limited

Suni Sodhani

Company Secretary & Compliance Officer

Membership No. FCS 3897

