

KALYANI INVESTMENT

CIN-L65993PN2009PLC134196

KICL:SEC:

May 30, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 533302

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KICL

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 May 30, 2024, that the following Shareholder(s) / Surviving Shareholder(s) / Legal Heir(s) have lost the Share Certificate(s) and requested the Company for issue of Duplicate Certificate(s) thereof :

Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Original share Certificate No.
00024682	Shantilal Parmar	12	376224 - 376235	1540

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(s) / rightful owner(s) after completion of requisite formalities by the respective Shareholder(s) / Surviving Shareholder(s) / Legal Heir(s).

This is for your information and record.

Thanking you,
Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED



ANIRVINNA A. BHAVE
COMPANY SECRETARY & COMPLIANCE OFFICER
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KALYANI
GROUP COMPANY