

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

July 18, 2019

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 issue of duplicate share certificate against the share certificates reported lost / misplaced / defaced

This is to inform you that the Company had received requests from the Shareholder(s), for issue of duplicate share certificate(s), in lieu of the original share certificate(s) reported as lost/ misplaced / defaced and the intimation regarding this was given to the exchange vide company letter dated July 12, 2019.

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued duplicate share certificate(s) to the investors vide the Transfer Committee Meeting of the Company held on July 17, 2019, the information of which is received by the Company from its Registrar and Transfer Agents M/s. Link Intime India Private Limited on July 18, 2019 The details of duplicate issued certificate(s) are as per details given below:

Folio No.	Name of the Shareholder(s)	No. of Equity Shares held	Distinctive Nos.	Original Share Certificate No.	Duplicate Share Certificate No.
00041444	Lata Bhagwat	50	4172205 - 4172254	4795	30562
00048499	Prasanna N Chhapwale J/W Narendra S Chhapwale Sujata N Chhapwale	164	4228488 - 4228651	5569	30563

This is for your information and update please.

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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