

21.02.2024

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 20th February 2024, received intimation regarding loss of share certificates from M/s. Integrated Registry Management Services Private Limited (RTA) of the Company.

Folio no	Name of the shareholder	Cert no.	Dist nos	Shares
41213	RATILAL VERSHI	30515	3494288 - 3494387	100
674238	V K NARASIMHAN jointly with LALITHA NARASIMHAN	211367	10066416 - 10066465	50
674239	LALITHA NARASIMHAN jointly with V K NARASIMHAN	211368	10066466 - 10066515	50

The relevant information is given below for your information.

Duplicate share certificates will be issued after submission of required documents by the shareholders.
The above is for your information.

Thanking You,

Yours Faithfully,
For Kothari Industrial Corporation Limited

Anil Kumar Padhiali
Company Secretary and Compliance Officer

