

M/s. BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

Scrip Code- 532468

Ref.: KAMA/DUP/BSE Date: 16.12.2024

Dear Sir/Madam,

Sub.: Issue of Duplicate Share Certificates and Trade Approval

This is to inform you that the stakeholders relationship committee of the company had approved issuance of the Duplicate Share Certificate(s) of face value of Rs.10/- each, details whereof as given in the below table, towards the application received from the shareholder for issuance of duplicate share certificate(s). As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

SI. No.	Folio No.	Name of the Share Holder / Legal Heir (Claimant)	Loss Cert- No.	New Share certificate	DistNo. (From-To)	Lost Shares
1.	SPP0008073	SHYAM B SANGHI, MRS SUNITA	9534	6453623	584265 -304	40
		SANGHI				
2.	SPP0001860	CHRISTOPHER BAPTIST LOBO,	6453602	6453624	70886-915	30
		SABINA ANTONETTE LOBO				
3.	SPP0007557	SAROJA RAMAKRISHNAN	8976	6453625	559231-260	30

We request you to kindly display this on your NOTICE BOARD and to intimate the members that the above shares are in tradable in the market and to remove any stop mark, if any, imposed from your end. Assuring you of our best attention.

Thanking you, Yours faithfully For Kama Holdings Limited

Ekta Maheshwari (Whole Time Director, CFO & Company Secretary)

KAMA Holdings Limited
Block-C Sector-45
Gurugram 122 003
Haryana India
Tel: +91-124—4354400
Fax: +91-124—4354400
E-mail: info@kamaholdings.com
Website: www.kamaholdings.com
Website: www.kamaholdings.com
Definit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091