

KOKUYO CAMLIN LIMITED

Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (East), Mumbai - 400 093. INDIA Tel.: 91-22-6655 7000 Fax: 91- 22-2836 6579

E-mail: info@kokuyocamlin.com Website: www.kokuyocamlin.com CIN - L24223MH1946PLC005434

26th July, 2019

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI-400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

This is to inform you that the following Share Certificate has been lost or misplaced by the Shareholder and intimation has been received by the Company for the same on 26th July, 2019:

| Folio No | Name | Certificate No. | Distinctive No. | No. of Shares |
|-------------|---------------------|--------------------|---------------------|---------------|
| D00264 | Dharamaraja Krishna | 508 | 57476101 - 57478100 | 2000 |

We shall issue duplicate Share Certificates once all the formalities have been carried out by the Shareholder and our R&T Agents (Link Intime India Pvt. Ltd.) have confirmed the same.

In the meantime, we give you the advance notice and we request you to place it on the Notice Board of the Stock Exchange for information of your members.

Thank you,

For KOKUYO CAMLIN LIMITED

Downle

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
&COMPANY SECRETARY