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

14th June, 2019

Camlin ;

The Secretary, BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building P.J.Towers, Dalal Street, Fort, <u>MUMBAI-400 001</u> The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (East) <u>Mumbai – 400 051</u>

Dear Sir,

Sub:Loss of Share Certificates

This is to inform you that the following Share Certificates has been lost or misplaced by the Shareholder and application has been made to the Company for the same:-

Name of the Shareholder	No. of Shares	Original Cert.No.	Duplicate Cert.No.	Distinctive Nos. From & To
A R Ranganathan	1000	294	3342	57012601 - 57013600
TOTAL	1000			

We are issuing duplicate Share Certificates as all the formalities have been carried out by the Shareholder and our R&T Agents (Link Intime India Private Limited) have confirmed the same.

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

Thank you,

For KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE VICE PRESIDENT (CORPORATE) &COMPANY SECRETARY