

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

July 3, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 533302

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol : KICL

Dear Sir,

Sub. : Information regarding issuance of 'Letter of Confirmation'
in lieu of Share Certificates reported lost / misplaced / defaced

Ref. : Regulation 39(3) of the SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 39(3) of the Listing Regulations and in accordance with the SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, the details of 'Letter of Confirmation' issued by the Company to its shareholder(s) on July 3, 2024, in lieu of share certificate(s) reported as lost by them, are given below :

Folio No.	Name of the Shareholder(s)	No. of Equity Shares held	Distinctive Nos.	Original Share Certificate No.	Letter of Confirmation Ref. No. / Transaction no.
00073047	Madhu Jain Anil Kumar Agarwal Vinod Kumar Jain	5	485173 - 485177	7522	TN 62

This is for your information and update.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE
COMPANY SECRETARY & COMPLIANCE OFFICER
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KALYANI
GROUP COMPANY

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