

16.10.2024

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 15th October 2024, received intimation regarding loss of share certificates from M/s. Integrated Registry Management Services Private Limited (RTA) of the Company.

The relevant information is given below for your information.

Name of the Shareholder (s)	Folio No	Certificate No(s)	From Distinctive No	To Distinctive No	No.of Shares
		197831	9568396	9568445	50
NIRMALABEN SUGANCHAND SHAH	601544	57111	5639232	5639281	50
		57112	5639282	5639331	50
NIRMALABEN SUGANCHAND SHAH	163942	163942	1847676	1847775	100
		197832	9568446	9568495	50
SUGANCHAND SHAH	633740	197746	9565376	9565425	50
NIRMALA SHAH		97171	7063970	7064019	50

The company shall initiate the process of issuance of letter of confirmation only after receipt of requisite documents and completion of formalities.

The above is for your information.

Thanking You,

Yours Faithfully, For Kothari Industrial Corporation Limited

Anil Kumar Padhiali Company Secretary and Compliance Officer



