

# KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

June 11, 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 June 11, 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.
00026743	Bindu Mulraj Bhatia Hemal Mulraj Bhatia	12	378844 – 378855	1910	TN61

This is for your information and update.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE  
COMPANY SECRETARY & COMPLIANCE OFFICER  
E-mail : anirvinna.bhave@kalyani-investment.com



KALYANI  
GROUP COMPANY

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