

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

July 18, 2024

BSE Limited

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

Scrip Code : 500235

National Stock Exchange of India Limited

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

Scrip Symbol : KSL

Dear Sir,

Sub. : Information regarding Loss of Share Certificate(s) / Issue of Duplicate Certificate(s)

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the following details from Registrar and Transfer Agent viz. Link Intime India Private Limited, vide their e-mail dated July 18, 2024, that the following Shareholders / Surviving Shareholders / Legal Heirs have lost the Share Certificate/s and requested the Company for issue of duplicates Certificate/s thereof :

| Folio No. | Name of the shareholder(s) | No. of equity shares held | Distinctive Nos. | Original share Certificate No. |
|------------------|-----------------------------------|----------------------------------|-------------------------|---------------------------------------|
| 00073046 | Madhu Jain | 50 | 4881014 – 4881063 | 8558 |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Transfer Agent shall issue 'Letter of Confirmation' to the shareholder / rightful owner after completion of requisite formalities by respective Shareholders / Surviving Shareholders / Legal Heirs.

This is for your information and record.

Thanking you,
Yours faithfully,
For KALYANI STEELS LIMITED

MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com



KALYANI
GROUP COMPANY

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