

31<sup>st</sup> January, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
**Trading Symbol: KANPRPLA**

**Scrip Code: 507779**

**Sub.: Intimation of Loss of Shares / Issue of Duplicate Share Certificates Under Regulation 39(3)**

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that following share certificates were reported to be lost /misplaced by the Shareholder(s) and pursuant to SEBI Circular No. SEBI/HO/MIRSD /MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 Letter of Confirmation has been issued on 30/01/2024:

| Sl No. | Folio No. | Name of Shareholder                 | No. of shares | Old Certificate No(s) | New Certificate No(s) | Distinctive Nos. |
|--------|-----------|-------------------------------------|---------------|-----------------------|-----------------------|------------------|
| 1.     | 6545      | Suresh Jain                         | 50            | 26614                 | 52847                 | 5417863-5417912  |
| 2.     | 7139      | Pejaver Dayanand Rau<br>Purnima Rao | 75            | 31411                 | 52848                 | 8115483-8115557  |

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,

For **KANPUR PLASTIPACK LTD.**

**(Ankur Srivastava)**  
**Company Secretary**

KANPUR PLASTIPACK LTD  
 DUPLICATE ISSUE REGISTER  
 FOR THE PERIOD : 30/01/2024 TO 30/01/2024

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| SRNO.                        | ISSUE DATE | ON BASIS | LEDGER FOLIO | MEMBER'S NAME                       | CERT. NO'S |       | DIST. NO'S |         | NO. OF SHARES |
|------------------------------|------------|----------|--------------|-------------------------------------|------------|-------|------------|---------|---------------|
|                              |            |          |              |                                     | OLD        | NEW   | FROM       | TO      |               |
| 6719                         | 30/01/2024 | INDEMNIT | 6545         | SURESH JAIN                         | 26614      | 52847 | 5417863    | 5417912 | 50            |
| 6720                         | 30/01/2024 | INDEMNIT | 7139         | PEJAVER DAYANAND RAO<br>PURNIMA RAO | 31411      | 52848 | 8115483    | 8115557 | 75            |
| TOTAL NUMBER OF CASES        |            |          |              |                                     | :          | 2     |            |         |               |
| TOTAL NUMBER OF CERTIFICATES |            |          |              |                                     | :          | 2     |            |         |               |
| TOTAL NUMBER OF SHARES       |            |          |              |                                     | :          | 125   |            |         |               |

\*\*\*END OF REPORT\*\*\*

