

08.05.2023

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 08<sup>th</sup> May, 2023, 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.

Shareholder Name	Folio	Cert.No	From Dist No	To Dist No	Shares
G MADHUSUDAN YADALAM	609653	68395	6280920	6280959	40
SHASHIKANT RAGHUNATH BAWDEKAR	679886	230098	10835516	10835565	50

Duplicate share certificates will be issued after submission of required documents by the shareholders.

The above is for your information.

Thanking You,

Yours Faithfully,

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali Company Secretary and Compliance Officer



