KANORIA CHEMICALS & INDUSTRIES LIMITED



Registered Office : KCI Plaza, 6th Floor 23C, Ashutosh Chow dhury Avenue Kolkata-700 019 Tel :+91-33-4031-3200 CIN :L24110WB1960PLC024910 E-mail : <u>calall@kanoriachem.com</u> Website : www.kanoriachem.com

KC-13/

20th April, 2022

Symbol: KANORICHEM

The Manager Sy Listing Department National Stock Exchange of India Limited, "Exchange Plaza", Plot No. C/1, "G" Block, Bandra-Kurla Complex,Bandra (E), <u>Mumbai - 400 051</u>

DCS-CRD BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, **Mumbai - 400 001**

Code No. 50 6525

Dear Sir,

Sub: Intimation regarding loss of Share Certificates of Kanoria Chemicals & Industries Limited.

In accordance with Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ('Listing Regulations') Pursuant to Regulation 39(3) of Listing Regulations, the Company has received information pertaining to issue of Duplicate Share Certificates on 19th April, 2022. The relevant information is given below :

Name of Shareholder	Folio No.	No of Shares	Certificate Nos.	Distinctive Nos.
Kamla Devi Rathi (since deceased) Shri Vinay Rathi	R0124	688	1127	16601109 to 16601796
Kamla Devi Rathi (since deceased) Shri Vinay Rathi	R0124	344	8774	45831555 to 45831898

The Company would issue duplicate share certificates after completion of the required formalities in this regard.

We would also request you to please advise your members not to deal with the aforesaid shares.

This is for your information and records.

Thanking you,

Yours sincerely, For Kanoria Chemicals & Industries Limited

-MKSuttie

N. K. Sethia Company Secretary

Corporate Office : Indra Prakash, 21, Barakhamba Road, New Delhi-110 001, Tel : 91-11-4357-9200, Fax : 91-11-2371-7203,2376-6486

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F		ADVOCATE,	HIGH COURT	• CORPORATE	LEGAL ADV	ISOR	
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	Kanoria Chemicals & Inc	dus. Ltd.	RECEIVED)=1	ol	·	
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	Kokata- 700010	18			·/	×.	
	Date: 11th April,2022.		*			•	
	Request Letter for issue Folio number R- 0124, I	e of duplicate Shar	e certificate of K	anoria Chemicals	& Indus, Ltd. Fo	r the Regd.	×
	Follo number R- 0124, 6			treat to the ber	inder Ay Ci		
			REA MON	KCIL/2D	104342 1	+ 1-2-70	
	Dear Sir,						_
	As requested earlier, kin issuance of the Duplicat				equested by your	KIA for	
	Furthermore, Please fin					are	
	certificates and acknow	ledgement of the	same with the In	ward number to it	on record.		· · ·
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~ I	Yours faithfully,	lale	5				
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	Vinay Rathi, (LL.B,F.C.S.	.)					
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Vinay A. Rathi B.Com. (Hons.), LL.B., F.C.S., C.A. I.I.B., D.F.M. ADVOCATE, HIGH COURT . CORPORATE LEGAL ADVISOR 35-AMBALAL DOSHI-MARG, 2ND-FLOOR, R. NO.7, FORT, MUMBAI 400 001.0: 265-00 17 34, SHANTINIKETAN, DR. AMBEDKAR RD., MATUNGA, MUMBAI 400 019. 0: 414-55 08 seent Address :-5-212, Unkar Bager CHS, Shell Wory, E EXP. Highway, Chembur, mumber 400 071 31 Mair 2022 अप्त झाले The 50 maper of Police, are In forest Nagaen Police Shi बारानेशी अखनिक Kurla (E), mumber. नेहरुनगर भोलीस ठाणे H-5, 12 0214/22 Tw 563/B/02 Sidi Sub. Loss of share certificates. Re. Koncosia chemicales 2 Inders. etc. (CIN: L24110WB 1960 PLC024910) Folio no R. 0124, no 9 shares 1032. Be pleased to take my complainty loss of 1032 Eq. shower of Komeria Chemical & Indes. Und. Korbaloz; at my above -sesidential address since Jan 2022 On So. The details gif is as under (as por co's Record letter BM terdero morri certer ms. Dist ms. oro of Folio oro. shores Komlarde 1127 -16601109-1660176 - 688 Rochicsi R-0124 8774 - 45831555-45831898-344 Vinay Decensed on only request to co. / Registers to issue supprivate succes for it, drey have sent a letter no EC1420/104343 dto1-6 Copy enclosed for your scheronce we have comprised with other requirements, as needed, except Bresent compo Pl. take this on second and do the needbul of requested in it and oblige. thousand you. Tones faiturelles C C - C.B. Morriagement Ser. B. Ltd., y bilen P-22 Borded Road, Kollalor - 700019. End: a/a.

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