

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

April 11, 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 issuance of 'Letter(s) of Confirmation' of duplicate share certificates against the share certificates reported lost / misplaced / defaced

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders on April 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.
00066365	CROSSIE S URTEKAR SUBASH J URTEKAR	78	4842765 – 4842842	8007	TN2744

This is for your information and update please.

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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