

# KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

June 28, 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 June 28, 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 :

<b>Folio No.</b>	<b>Name of the shareholder(s)</b>	<b>No. of equity shares held</b>	<b>Distinctive Nos.</b>	<b>Original share Certificate No.</b>
00057080	Narayanlal Sarda	82	4515538 – 4515619	6815

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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