

KPL/2020-21/BSE 17.06.2020

Bombay Stock Exchange Ltd. 1st floor New Trading Ring

Rotunda Building P.J.Towers

Dalal Street, Fort

MUMBAI - 400 001

National Stock Exchange of India Ltd. Exchange Plaza, 5th floor

Exchange Plaza, 5th floor Plot No., C/1 G Block Bandra Kurla Complex

Bandra (E)

MUMBAI - 400 051

Scrip Code: 530299 Scrip Code: KOTHARIPRO

 ${\bf Sub: \underline{INTIMATION\ TO\ SHAREHOLDERS-SERVICE\ OF\ DOCUMENTS\ THROUGH}\\ ELECTRONIC\ MODE}$

Dear Sir.

Please find enclosed herewith a copy of the communication sent to the shareholders of the Company vide e-mail on 16th June, 2020 to their registered e-mail addresses urging them to register/update their e-mail addresses, Mobile Nos. or changes therein, if any, and PAN with the Company/Registrar and Share Transfer Agents (RTA) of the Company, M/s. Alankit Assignments Ltd. / their respective Depository Participants, as applicable.

Further, the said communication is available on the website of the Company under the weblink https://www.kothariproducts.in.

This is for your information and record.

Thanking you,

Yours faithfully,

for KOTHARI PRODUCTS LTD.

RAJ KUMAR

GUPTA

(RAJ KUMAR GUPTA)

CS & COMPLIANCE OFFICER

FCS - 3281

Address:

"Pan Parag House 24/19, The Mall, Kanpur

Encl: As above

Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA) Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058

E-mail: kothari@panparag.com CIN No. - L 16008 UP 1983 PLC 006254