

13.02.2023

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 13th February 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.

| Folio No | Name of the Shareholders | Certificate No | Distinctive No. | No. of Shares |
|-----------------|---------------------------------|-----------------------|------------------------|----------------------|
| 640105 | Aziz Mohammedbhoy Kothari | 104969 | 7287520 to 7287529 | 10 |

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