

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

March 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

This is to inform you that the Company had received requests from the Shareholder(s), for issue of duplicate share certificate(s), in lieu of the original share certificate(s) reported as lost/ misplaced / defaced and the intimation regarding this was given to the exchange earlier.

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 March 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. |
|-----------|----------------------------|---------------------------|-------------------|--------------------------------|--|
| 00053579 | SANJEEV BHATNAGAR | 82 | 4269034 – 4269115 | 6181 | TN2743 |

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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