

24.04.2023

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 24th April 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
607666	KIRAN SHANTILAL SHAH	195619	9499166 to 9499175	10
607666	KIRAN SHANTILAL SHAH	66168	6229260 to 6229269	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



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