

09.08.2023

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 08<sup>TH</sup> August, 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.

| NAME OF THE SHAREHOLDERS | FOLIO NO. | CERTIFICATE NO. | DIST NOS.       | SHARES |
|--------------------------|-----------|-----------------|-----------------|--------|
| R K MANOHARAN            | 673613    | 28557           | 3165352-3165401 | 50     |

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**

