



## KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,  
MIDC, Andheri (East), Mumbai - 400 093. INDIA  
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579  
E-mail : info@kokuyocamlin.com  
Website : www.kokuyocamlin.com  
CIN - L24223MH1946PLC005434

1<sup>st</sup> November, 2022

The Secretary,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai-400 001

The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: 523207**

**Scrip Code: KOKUYOCMLN**

Dear Sir,

**Sub: Issue of Duplicate Share Certificate**

This is to inform you that the following Share Certificate was lost or misplaced by the Shareholder and application was made to the Company for the same:-

Name of the shareholder	Folio No.	No. of Shares	Original cert. No.	Duplicate Cert. No.	Distinctive nos.
Vilas P. Rasane Jt. Kanchan V. Rasane	V02244	1000	2022	3356	59945001- 59946000

Pursuant to regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, the Company has approved issuance of "Letter of Confirmation" on 1<sup>st</sup> November, 2022 in lieu of Share certificate(s) as all the formalities have been carried out by the Shareholder and our R&T Agents (Link Intime India Private Limited) has confirmed the same.

Kindly take the above information on your record.

Thank you,

**For KOKUYO CAMLIN LIMITED**

**HINAL CHHEDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**