

03<sup>rd</sup> June, 2024

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex,

Bandra (East), Mumbai 400 051

Scrip Code: 507779 Trading Symbol: KANPRPLA

## <u>Sub.: Intimation of Loss of Shares / Issue of Duplicate Share Certificates Under Regulation</u> <u>39(3)</u>

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that following share certificates were reported to be lost / misplaced by the Shareholder(s) on 03/06/2024:

Sl	Folio	Name of	No. of shares	Certificate	Distinctive
No.	No.	Shareholder		No(s)	Nos.
1.	7835	Suraj Bhan Khandelwal	100	11853	1906501-1906600

The Letter of Confirmation against the Duplicate Share Certificates will be issued, subject to receipt of required documents from the Shareholder(s).

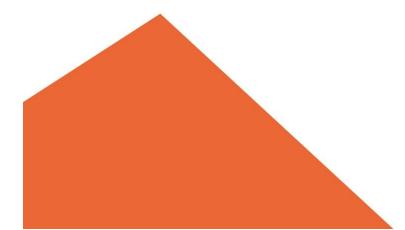
Kindly take this on record and oblige.

Thanking you,

Yours Faithfully

For KANPUR PLASTIPACK LTD.

(Ankur Srivastava) Company Secretary



D-19,20 Panki Industrial Area, Kanpur-208022, India Tel. no: +91 (512) 2691113-116 | Fax: +91 (512) 2691117 Email: info@kanplas.com | Web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified CIN L25209UP1971PLC003444 SURAJ BHAN KHANDELWAL FH-43, Scheme no. 54, Vijaynagar, INDORE- 452010 20th May, 2024

Skyline Financial Services Pvt. Ltd. D-153A, first floor, OKHLA Industrial Area, Phase -I, NEW - DELHI- 110 020 (REGISTERED POST)

Dear Sir

REF: ISSUE OF DUPLICATE SHARE CERTIFICATES (FOLIO NO. 7835) UNIT: KANPUR PLASTIPACK LTD., CIN NO.: L25209UP1971PLC003444

I refer to your letter no. SFSPL/IGR/KPL/DUP/120/2024 dated 19th March, 2024 (Copy attached for ready reference).

As advised, I am attaching affidavit duly notarized ,by way of proof of my old address.

Besides, I am also submitting the whole set of documents earlier submitted vide my letters dated 9th September, 2023 and dated 5th March, 2024.

Now all the requirements are now completed, I request you to kindly arrange to issue duplicate share certificate and credit the same to my designated Demat account .

Meanwhile please acknowledge receipt of this letter.

Thanking you

Yours faithfully

SURAL BHAN KHANDELWAL

Encls/ As above

Skyline Financial Services Pvt. Ltd. 3 JUN 2024 Tr. Code-Inw No .-Subject to Verification