

18.01.2023

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 18th January 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
604229	K Ponnuswamy & Mrs Angathal	60934	5945980 to 5945989	10
89141	K Ponnuswamy & Mrs Angathal	35308	4385430 to 4385479	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**

