

# KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

October 31, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code : 533302**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Symbol : KICL**

Dear Sir,

Sub. : Information regarding issuance of 'Letter of Confirmation' of Duplicate Share Certificates against the share certificates reported lost / misplaced / defaced

This is to inform you that the Company had received requests from the Shareholder(s), for issue of duplicate share certificate(s), in lieu of the original share certificate reported as lost / misplaced / defaced which was earlier intimated to the Stock Exchanges.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the details of 'Letter of Confirmation' issued by the Company to its shareholder(s) on October 30, 2023, in lieu of share certificate(s) reported as lost by them, are given below :

| Folio No. | Name of the Shareholder(s) | No. of Equity Shares held | Distinctive Nos. | Original Share Certificate No. | Letter of Confirmation Ref. No./ Transaction no. |
|-----------|----------------------------|---------------------------|------------------|--------------------------------|--|
| 00039258  | Anil Ramachandra Pitambare | 5                         | 394345- 394349   | 4121                           | TN 53  |

This is for your information and update.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE  
COMPANY SECRETARY & COMPLIANCE OFFICER  
E-mail : anirvinna.bhave@kalyani-investment.com



KALYANI  
GROUP COMPANY

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