

25.05.2023

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 24th May, 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.

Sl. No	Folio No.	Name of the Shareholder	Cert.No	Distinctive Nos.		No of Shares held
				From	To	
1	9658	SUREKHA NAVANITLAL SHAH & MR NAVANITLAL MANILAL SHAH	199788 27363	9639566 2966256	9639605 2966280	40 25
2	603409	SUREKHA NAVANITLAL SHAH MR NAVANILAL MANILAL SHAH	199787 59740	9639526 5856130	9639565 5856149	40 20

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

