

09.11.2023

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 09th November 2023, received intimation regarding loss of share certificates from M/s. Integrated Registry Management Services Private Limited (RTA) of the Company.

FOLIO NO.	NAME OF THE SHAREHOLDER	CERTIFICATE NO.	DIST NOS.	SHARES
629345	P A DECHAMMA	243667 - 3088539 - 243671 3088788	250	
	P A MUTHANNA		3088788	230

The relevant information is given below for your information.

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**



