



KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax : 2281-5217
E-mail : contact@kancotea.in, Website : www.kancotea.in
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTEL/24-25/ Regulation_39(3)

31st May, 2024

To
The Manager
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code- 541005/KANCOTEA

Dear Sir,

Intimation pursuant to Regulation 39(3) of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find below information regarding loss of share certificate as received through Registrar & Transfer Agent- M/s C.B. Management Services (P) Limited on 30.05.2024;

| Sl. No. | Name of the holder | Folio .No. | Certificate No. | Distinctive Nos | No. of Shares |
|---------|---------------------------------|------------|------------------|----------------------------------|---------------|
| 1 | AMIT VERMA ANAND JIVAN VERMA | 0002513 | 100901 113742 | 748179-748184 1722734-1722745 | 6 12 |

We are in process of issuing duplicate share certificate to the concerned shareholder after complying with required formalities and receipt of valid documents. In pursuance of SEBI Circular dated 25.01.2022, a letter of confirmation will be sent to the shareholder through which he will be able to demat the said shares within 120 days of the confirmation letter.

Thanking you,
For Kanco Tea & Industries Limited

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417