

13.07.2023

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 12^h July, 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	Cert.No	From DistNo	To DistNo	Shares	Name of the share holder
677195	77703	6542420	6542469	50	B S HEMAVATHI
677195	77704	6542470	6542519	50	B S HEMAVATHI
677195	77705	6542520	6542539	20	B S HEMAVATHI

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

