

## 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: KTIL/22-23/ Regulation\_39(3)

4th July, 2022

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip Code- 541005/KANCOTEA

Dear Sir,

<u>Subject: Intimation regarding issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Further to our letter dated 23<sup>rd</sup> September, 2021 and in compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued Letter of Confirmation against duplicate share Certificate as per details mentioned below in pursuance of SEBI Circular dated 25/01/2022.

Folio No.	Name of the Shareholder(s)	Date of issue of Duplicate share certificate	Old share certificate no.	New share certificate no.	Distinctive Nos.	No. of Shares
0027406	MANMOHAN KOTHARI	04.07.2022	112448	125239	861416 -861486	71

This is for your kind information

Thanking you,

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KOL-17

For Kanco Tea & Industries Limited

Charulata Kabra

Company Secretary and Compliance Officer

Membership No: F9417