

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104
Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: AINFRA/2024-25

Date: 03.04.2024

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received intimation from our RTA -BEETAL Financial & Computer Services Pvt Ltd., regarding the duplicate share certificates of the Company that have been issued, the details of which are given below

S. No.	Issue Date	Folio No	Name of Shareholder	No. of shares	New Certificate	DISTINCTIVE From	DISTINCTIVE To
1	02.04.2024	0030056	PUSHPA PURUSHOTTAM NANDA	800	36059	50601	51400
2	02.04.2024	0030056	PUSHPA PURUSHOTTAM NANDA	800	36060	792471	793270
3	02.04.2024	0030056	PUSHPA PURUSHOTTAM NANDA	800	36061	21373451	21374250
4	02.04.2024	0030056	PUSHPA PURUSHOTTAM NANDA	800	36062	22115321	22116120

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thanking You

Yours faithfully

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
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(Lokesh Mundra)
Company Secretary