

04th August, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code: 507779

Trading Symbol: KANPRPLA

Sub.: Intimation of Loss of Shares / Issue of Duplicate Share Certificates Under Regulation 39(3)

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that following share certificates were reported to be lost /misplaced by the Shareholder(s) and pursuant to SEBI Circular No. SEBI/HO/MIRSD /MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 Letter of Confirmation has been issued on 03/08/2023:

| Sl No. | Folio No. | Name of Shareholder | No. of shares | Old Certificate No(s) | New Certificate No(s) | Distinctive Nos. |
|--------|-----------|------------------------------------|---------------|-----------------------|-----------------------|------------------|
| 1. | 8757 | Krishan Kumar Gupta Manju Gupta | 100 | 12776 | 52336 | 1998801-1998900 |

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,

For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary

D19-20 Panki Industrial Area, Kanpur - 208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

CIN L25209UP09UP1971PLC003444
ISO 9000:2008 ISO 22000 AIB BRC Certified

KANPUR PLASTIPACK LTD
DUPLICATE ISSUE REGISTER
FOR THE PERIOD : 03/08/2023 TO 03/08/2023

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| SRNO. | ISSUE DATE | ON BASIS | LEDGER FOLIO | MEMBER'S NAME | CERT. NO'S | | DIST. NO'S | | NO. OF SHARES |
|-------|---------------|----------|-----------------|------------------------------------|------------|-------|------------|---------|------------------|
| | | | | | OLD | NEW | FROM | TO | |
| 6579 | 3/08/2023 | INDEMNIT | 8757 | KRISHAN KUMAR GUPTA MANJU GUPTA | 12776 | 52336 | 1998801 | 1998900 | 100 |

TOTAL NUMBER OF CASES : 1
TOTAL NUMBER OF CERTIFICATES : 1
TOTAL NUMBER OF SHARES : 100

END OF REPORT

