

# KALYANI INVESTMENT

C.I.N. : L65993PN2009PLC134196

KICL:SEC:

August 8, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code : 533302**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Symbol : KICL**

Dear Sir,

Sub. : Information regarding Loss of Share Certificate(s) /  
Issue of Duplicate Certificate(s)

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the following details from Registrar and Transfer Agent viz. Link Intime India Private Limited, vide their e-mail dated August 8, 2023, that the following Shareholder(s) / Surviving Shareholder(s) / Legal Heir(s) have lost the Share Certificate(s) and requested the Company for issue of duplicate Certificate(s) thereof :

Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Original share Certificate No.
00052786	Hukumichand Madhani	8	422769 - 422776	5608
00073045	Madhu Jain	5	485163 - 485167	7520

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Transfer Agent shall issue 'Letter of Confirmation' to the shareholder(s) / rightful owner(s) after completion of requisite formalities by the respective Shareholder(s) / Surviving Shareholder(s) / Legal Heir(s).

This is for your information and record.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE  
COMPANY SECRETARY & COMPLIANCE OFFICER  
E-mail : anirvinna.bhave@kalyani-investment.com



KALYANI  
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2<sup>ND</sup> FLOOR, MUNDHWA,  
PUNE-411 036, INDIA. Phone : +91 20 6621 5000 Fax : +91 20 2682 1124  
Website : www.kalyani-investment.com Email : investor@kalyani-investment.com