

# KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

May 3, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code : 500235**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Symbol : KSL**

Dear Sir,

**Sub: Information regarding issuance of 'Letter(s) of Confirmation' of duplicate share certificates against the share certificates reported lost / misplaced / defaced**

This is to inform you that the Company had received requests from the Shareholder(s), for issue of duplicate share certificate(s), in lieu of the original share certificate(s) reported as lost/ misplaced / defaced and the intimation regarding this was given to the exchange earlier.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders on May 3, 2023, in lieu of share certificate(s) reported as lost by them, are given below:

Folio No.	Name of the Shareholder(s)	No. of Equity Shares held	Distinctive Nos.	Original Share Certificate No.	Letter of Confirmation Ref. No./ Transaction no.
00045146	Vibha Rajesh Dani Rajesh Mahendralal Dani	51	4210590 – 4210640	5258	TN2735
00037406	Pritam Singh	132	3938645 – 3938776	3943	TN2736
00077350	Kokilaben Patel Govindbhai Patel	200	4926137 – 4926336	8848	TN2737
00020446	Shivazbhai Mehta	26	3712847 - 3712872	834	TN2738

This is for your information and update please.

Thanking you,  
Yours faithfully,  
For KALYANI STEELS LIMITED

MRS.D.R. PURANIK  
COMPANY SECRETARY  
E-mail : puranik@kalyanisteels.com



KALYANI  
GROUP COMPANY

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