

02.08.2023

To,
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Scrip Code: 509732 (BSE)

Sub: Intimation regarding Loss of Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Madam,

In terms of Regulation 39(3) of the SEBI LODR Regulations, we write to inform you that the Company has on 01st August 2023, received intimation regarding loss of share certificates from M/s. Integrated Registry Management Services Private Limited (RTA) of the Company.

The relevant information is given below for your information.

NAME OF THE SHAREHOLDERS	FOLIO NO.	CERTIFICATE NO.	DIST NOS.	SHARES
MONA L PINTO	645908	111987	7491234 - 7491283	50
MISS GAURI PINTO		111988	7491284 -7491313	30
		218813	10412666 -10412715	
		218814	10412716 - 10412765	50
		218815	10412766 - 10412785	
				50
				20

Duplicate share certificates will be issued after submission of required documents by the shareholders.

The above is for your information.

**Thanking You,
Yours Faithfully,
For Kothari Industrial Corporation Limited**

**Anil Kumar Padhiali
Company Secretary and Compliance Officer**

