



KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
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E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

21ST February, 2025

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: 523207

Symbol: KOKUYOCLN

Dear Sir,

Sub: Issue of Duplicate Share Certificates

This is to inform you that the following Share Certificates were lost or misplaced by the Shareholders and applications were made to the Company for the same.

Name of the shareholder	Folio No.	No. of Shares	Original cert. No.	Duplicate Cert. No.	Distinctive nos.
Padma Balkisan Bajaj Jt. with Balkisan Bansilal Bajaj	P00219	2000	1230	3380	58682501 to 58684500
Hiralal Himatlal Modi Jt. with Madhukanta H. Modi	H02182	1000	712	3381	57775101 to 57776100

Pursuant to regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company has approved issuance of "Letter of Confirmation" on 20th February, 2025 in lieu of Share certificate(s) as all the formalities have been carried out by the Shareholders and our R&T Agents (MUG Intime India Private Limited) has confirmed the same.

Kindly take the above information on your record.

Thank you,

For KOKUYO CAMLIN LIMITED

VIPUL BHOY
COMPANY SECRETARY & COMPLIANCE OFFICER