

Ref. No: KIL/SH/ST.EXCH/LOST/2024

Date: August 13, 2024

| (Scrip Code – 502937) | (Symbol – KESORAMIND) | (Scrip code – 10000020) | | |
|----------------------------|---------------------------------------|----------------------------------|--|--|
| | Wallisal | | | |
| | Mumbai – 400051 | | | |
| Mumbai – 400001 | Bandra-Kurla Complex, Bandra (E) | | | |
| Dalal Street, | Plot no. C/1, G. Block | Kolkata – 700001 | | |
| Phiroze Jeejeebhoy Towers, | "Exchange Plaza", | 7, Lyons Range, | | |
| BSE Ltd. | National Stock Exchange of India Ltd. | The Calcutta Stock Exchange Ltd. | | |

Dear Sir/Madam,

Sub: Intimation regarding Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 39 (3) of SEBI LODR Regulations, we write to inform you that the Company has on 12th August, 2024, received intimation regarding loss of shares certificate(s).

The relevant information is given in the Annexure-I, attached herewith. The Company is in process of issuing duplicate share certificate(s) to the shareholder(s), after completion of required formalities.

The above is for your information please.

Thanking you,

Yours faithfully,
For KESORAM INDUSTRIES LIMITED

RAGHURAM NATH

Company Secretary & Compliance Officer



P + 91 33 2248 6658, 2262 4424

E: corporate@kesoram.com





Annexure-I

Ref. No: KIL/SH/ST.EXCH/LOST/2024

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| SI. No. | Name of the shareholder(s) | Folio No(s) | Date of request letter Received | Certificate No(s). | No. of Shares | Distinctive Nos. From | Distinctive Nos. To |
|------------|----------------------------|----------------|--|-----------------------|------------------|-----------------------------|---------------------------|
| 1 | ANJU ANAND | A007731 | 12.08.2024 | 622275 | 2 | 16725381 | 16725382 |



