

Ref. No: KIL/SH/ST.EXCH/LOST-DCI/2023

Date: April 20, 2023

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

Dear Sir / Madam,

Sub: Intimation for issue of duplicate share certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued the duplicate share certificate on 20th April, 2023 to the following shareholder(s) of the Company.

The relevant information is given in the Annexure-I, attached herewith. This is for your information and records.

Thanking you,

Yours faithfully,

For KESORAM INDUSTRIES LIMITED



GAUTAM GANGULI

Company Secretary & Compliance Officer

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P + 91 33 2230 3744, 2243 7121
F + 91 33 2248 6658, 2262 4424
E : corporate@kesoram.com

Kesoram Industries Limited
Registered & Corporate Office :
9/1, R.N. Mukherjee Road, Kolkata - 700 001
CIN - L17119WB1919PLC003429



Annexure-I

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| Sl. No. | Name(s) | Folio Nos. | Certificate Nos. | No. of Shares | Distinctive Nos. | |
|---------|------------------------------|------------|------------------|---------------|------------------|---------|
| | | | | | From | To |
| 1 | RITA KISHINCHAND RAMCHANDANI | R001116 | 1128393 | 25 | 8482582 | 8482606 |



Handwritten signature in blue ink.