

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

| (Scrip Code – 502937) | (Symbol – KESORAMIND) | (Scrip code – 10000020) |
|----------------------------|---|----------------------------------|
| Mumbai – 400001 | Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 | |
| 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 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 13th July, 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





Date: July 13, 2023

Annexure-I

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

| Date: | July | 113. | 2023 |
|-------|------|------|------|
| | , | , | |

| SI. | Name(s) | Folio Nos. | Certificate | No. of | Distinctive Nos. | |
|-----|------------|------------|-------------|--------|------------------|----------|
| No. | | | Nos. | Shares | From | To |
| 1 | HASMUKHLAL | H092001 | 1128399 | 140 | 53749843 | 53749982 |



