

Date: 02nd May, 2024

To,

BSE Limited

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

Scrip Code: 530357

Dear Sirs,

<u>Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA – Link Intime India Private Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below.

S.	Issue Date	Folio No	Name	of	No. of	New	DNR From	DNR To
No.			Shareholder		Share	Certificate		
TN8	02/05/2024	000883	Sangita Solanki	J.	1000	185	916601	917600
			Jitendra Solanki	C.				

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thanking You,

Yours faithfully,

For KBS India Limited,

Tushar Suresh Shah Managing Director

DIN: 01729641

Encl: As above

KBS India Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN8 TO: TN8

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID STUS	Deno	Cert MICR MICR Type From To
TN8 02/05/2024	000883 SANGITA J. SOLANKI JITENDRA C. SOLANKI							
	141	141	916601	917600	1000 OLD	1.00 DUP	1000	
					1000			
	185	185	916601	917600	1000 NEW	1.00	1000	
					1000			

KBS India Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

	FROM: TN8	TO: TN8					
******	**** BATCH CONTRO	OLS******	*****	*****			
1. TOTAL NO.OF REQUE	STS	:	1				
2. TOTAL NO.OF OLD C	ERTIFICATES	•	1				
3. TOTAL NO.OF NEW C	ERTIFICATES	•	1				
4. TOTAL NO.OF PAGES		•	2				
************* CERTIFICATE (S)CONTROLS***************							
5. TOTAL NO.OF DUPLI	CATED CERTIFICAT	E :	1				
6. TOTAL NO.OF DUPLI	CATED SHARES	:	1000				
7. TOTAL NO.OFSUB DI	VIDED CERTIFICAT	E :	0				
8. TOTAL NO.OFSUB DI	VIDED SHARES	:	0				
9. TOTAL NO.OF CONSO	LIDATED CERTIFICA	ATE :	0				
10 TOTAL NO OF CONSC	NI TOATED SHARES	•	0				