

BSE Limited
Phiroze Jeejeebhoy Towers
DalalStreet,
Mumbai 400 001

Date: 02.07.2020

Scrip Code – 532468

Dear Sir/Madam,

Sub. : Issue of Duplicate Share Certificates and Trade Approval

This is to inform you that the company at its Stakeholders Relationship Committee meeting held on 30.06.2020 had approved and issued the Duplicate Share Certificate(s) of Face Value Rs.10/- each, details whereof as given in the below table, towards the application received from the shareholders for issuance of duplicate share certificate(s).

Sl. No.	Folio No.	Name of the Shareholder	Loss Certificate	New Certificate	Dist.- No.	No. of Shares
1.	SPP0006574	Manmohan Singh	7920	6453207	515166 -86	21

We request you to kindly display on your NOTICE BOARD.

Assuring you of our best attention.

Thanking You,

**Yours Faithfully
For KAMA Holdings Limited**

Ekta

**Ekta Maheshwari
Whole Time Director, CFO & Company Secretary**

KAMA Holdings Limited
Block-C, Sector-15
Gurgaon-122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email: info@kamaholdings.com
Website: www.kamaholdings.com

Regd. Office:
Jail No. 236 & 137, 2nd Floor,
30F Galleria, Mayapuri Palika
Mayapuri Phase-1 Extension
Delhi-110091