

20th March, 2024

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 507779

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1,

G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051

Trading Symbol: KANPRPLA

Sub.: Intimation of Loss of Shares / Issue of Duplicate Share Certificates Under Regulation 39(3)

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that following share certificates were reported to be lost /misplaced by the Shareholder(s) and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 Letter of Confirmation has been issued on 20/03/2024:

| SI No. | Folio No. | Name of Shareholder | No. of shares | Old Certificate No(s) | New Certificate No(s) | Distinctive Nos. |
|-----------|--------------|---------------------|---------------|-----------------------------|-----------------------------|-------------------|
| 1. | 13204 | Harbans Kaur | 100 | 17249 | 52853 | 2446101-2446200 |
| | | Ashok Dayal | 50 | 32912 | 52854 | 8224979-8225028 |
| | | | 75 | 51091 | 52855 | 21415275-21415349 |

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,

For KANPUR PLASTIPACK LTD.

(Ankur Srivastava) Company Secretary



D-19,20 Panki Industrial Area, Kanpur-208022, India Tel. no: +91 (512) 2691113-116 | Fax: +91 (512) 2691117 Email: info@kanplas.com | Web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified CIN L25209UP1971PLC003444

KANPUR PLASTIPACK LTD DUPLICATE ISSUE REGISTER

FOR THE PERIOD : 20/03/2024 TO 20/03/2024

SRNO ISSUE ON BASIS LEDGER MEMBER'S CERT. NO'S DIST. NO'S NO. OF DATE FOLIO NAME OLD NEW FROM TO SHARES

6722 20/03/2024 INDEMNIT 13204 HARBANS KAUR ASHOK DAYAL

32912 52854 8224979 8225028 50

TOTAL NUMBER OF CASES : 1
TOTAL NUMBER OF CERTIFICATES : 3
TOTAL NUMBER OF SHARES : 225

END OF REPORT



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