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|---|---|--------------------------|
| <br><b>KANPUR<br/>PLASTIPACK<br/>LTD</b> | TEL: +91 (0512)2691 113-6                                     | REGD OFFICE & WORKS      |
|   | +91 (0512)2256813   | D-19-20, PANKI IND.AREA, |
|   | FAX: +91(0512)2691117   | P.O.UDYOG NAGAR          |
|   | Email: <a href="mailto:info@kanplas.com">info@kanplas.com</a> | KANPUR – 208 022         |
| CIN: L25209UP1971PLC003444  | Web: <a href="http://www.kanplas.com">www.kanplas.com</a>     | INDIA                    |

15<sup>th</sup> December, 2020

The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
MUMBAI-400 001

Dear Sir,

**Scrip Code : 507779**

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

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 duplicate share certificates have been issued on 15/12/2020:

| Sl No | Folio No. | Name of Shareholder | No. of shares | Old Certificate No(s). | New Certificate No(s) | Distinctive Nos.   |
|-------|-----------|---------------------|---------------|------------------------|-----------------------|--------------------|
| 1.    | 11317     | Vishwanath Gupta    | 100           | 15358                  | 40886                 | 2257001 to 2257100 |
| 2.    | 11318     | Gautam Gupta        | 100           | 15359                  | 40887                 | 2257101 to 2257200 |
| 3.    | 11316     | Vimla Rani Gupta    | 100           | 15357                  | 40888                 | 2256901 to 2257000 |
| 4.    | 14019     | Anil Kumar Gupta    | 100           | 18086                  | 40889                 | 2529801 to 2529900 |

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,  
For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)  
Company Secretary

