

KAL/COR/BSE/09/434/2024

21/3/2024

The Manager,

Dept. of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip code:530163

Dear Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is being given regarding receipt of notice of loss of share certificate from the following shareholder.

| Folio | Cert.No | FromDistNo | ToDistNo | Shares | Name of the share holder |
|-------|---------|------------|----------|--------|--------------------------|
| 1767 | 1767 | 606248 | 606302 | 55 | MEERA AGARWAL |

Duplicate share certificate will be issued only on receipt of complete documents from the members as to indemnify etc. to the satisfaction of Stakeholders Relationship Committee and its final approval, within 30 days of such lodgment of complete documents.

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Ltd.**,

Jyothi Gulecha Company Secretary



Registered Office:

Kerala Ayurveda Limited (An ISO 9001:2015 Certified Company) Athani post, Ernakulam District, Kerala-683585, India CIN:L24233KL1992PLC006592

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