

13<sup>th</sup> December, 2023

**BSE Limited**Phiroze 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,

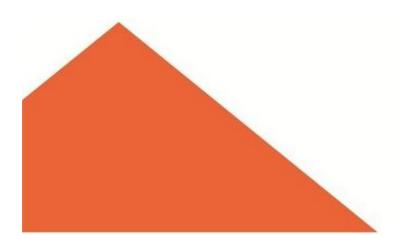
Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that following share certificates were reported to be lost /misplaced by the Shareholder(s) and pursuant to SEBI Circular No. SEBI/HO/MIRSD /MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 Letter of Confirmation has been issued on 12/12/2023:

| Sl<br>No. | Folio<br>No. | Name of Shareholder   | No. of shares | Old<br>Certificate<br>No(s) | New<br>Certificate<br>No(s) | Distinctive Nos. |
|-----------|--------------|-----------------------|---------------|-----------------------------|-----------------------------|------------------|
|           |              |                       | 100           | 3785                        | 52833                       | 1224701-1224800  |
| 1.        | 1335         | Peter Melvin Rodricks | 100           | 3786                        | 52834                       | 1224801-1224900  |
|           |              |                       | 100           | 25442                       | 52835                       | 5325116-5325215  |

Kindly take this on record and oblige. Thanking you, Yours Faithfully,

For KANPUR PLASTIPACK LTD.

(Ankur Srivastava) Company Secretary



D19-20 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

## KANPUR PLASTIPACK LTD

## DUPLICATE ISSUE REGISTER

FOR THE PERIOD : 12/12/2023 TO 12/12/2023

| SRNO. | ISSUE      | ON BASIS | LEDGER<br>FOLIO | MEMBER'S       |             | CERT. NO'S   |       | DIST. NO'S |         | NO. OF  |        |
|-------|------------|----------|-----------------|----------------|-------------|--------------|-------|------------|---------|---------|--------|
|       | DATE       |          |                 | NAME           |             |              | OLD   | NEW        | FROM    | то      | SHARES |
| 6714  | 12/12/2023 | Indemnit | 1335            | PETER MELVIN F | RODRICKS    |              | 3785  | 52833      | 1224701 | 1224800 | 100    |
|       |            |          |                 |                |             |              | 3786  | 52834      | 1224801 | 1224900 | 100    |
|       |            |          |                 |                |             |              | 25442 | 52835      | 5325116 | 5325215 | 100    |
|       |            |          |                 |                |             |              |       |            |         |         |        |
|       |            |          |                 | TOTA           | L NUMBER OF | CASES        | :     | 1          |         |         |        |
|       |            |          |                 | TOTA           | L NUMBER OF | CERTIFICATES | :     | 3          |         |         |        |
|       |            |          |                 | TOTA           | L NUMBER OF | SHARES       | :     | 300        |         |         |        |

\*\*\*END OF REPORT\*\*\*

