

#### Ref. No: KIL/SH/ST.EXCH/LOST-DCI/2023

#### Date: January 03, 2023

| (Scrip Code - 502937)                       | (Symbol – KESORAMIND)                               | (Scrip code – 10000020)             |  |  |
|---|---|-------------------------------------|--|--|
| Mumbai – 400001                             | Bandra-Kurla Complex, Bandra (E)<br>Mumbai – 400051 |                                     |  |  |
| Phiroze Jeejeebhoy Towers,<br>Dalal Street, | "Exchange Plaza",<br>Plot no. C/1, G. Block         | 7, Lyons Range,<br>Kolkata – 700001 |  |  |
| BSE Ltd.                                    | National Stock Exchange of India Ltd.               | The Calcutta Stock Exchange Ltd.    |  |  |

Dear Sir / Madam,

# Sub: Intimation for issue of duplicate share certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued the duplicate share certificate on 03<sup>rd</sup> January, 2024 to the following shareholder(s) of the Company.

The relevant information is given in the Annexure-I, attached herewith. This is for your information and records.

Thanking you,

Yours faithfully, For KESORAM INDUSTRIES LIMITED **GAUTAM GANGULI** 

GAUTAM GANGULI Company Secretary & Compliance Officer



Kesoram Industries Limited Registered & Corporate Office : 9/1, R.N. Mukherjee Road, Kolkata - 700 001 CIN - L17119WB1919PLC003429



### Annexure-I

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4

## Date: January 03, 2023

| SI.<br>No. | Name(s)        | Folio Nos. | Certificate<br>Nos. | No. of<br>Shares | Distinctive Nos. |          |
|------------|----------------|------------|---------------------|------------------|------------------|----------|
|            |                |            |                     |                  | From             | То       |
| 1          | MOTI LAL RATHI | R029064    | 1128436             | 18               | 32665251         | 32665268 |
| 2          | MOTI LAL RATHI | R029065    | 1128437             | 4                | 32665269         | 32665272 |