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KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001. Tel.: +91-22-2261 3521 / 22 / 23 • Fax: +91-22-2261 6106 • E-mail: sales@kayceeindustries.com Web: www.kayceeindustries.com • CIN No.: L70102MH1942PLC006482

January 10, 2024

To, THE CORPORATE RELATIONSHIP DEPT M/s. BSE Limited, I Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. SCRIP CODE: 504084

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

Dear Sir/ Madam,

Pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrar and Transfer Agent of Company M/s. Datamatics Business Solutions Limited has received intimation for loss of share certificates and request for issuance of duplicate share certificates from the following shareholders:

Sr.No	Folio No.	Name	Certificate No.	Number of Shares	Dist From	Dist To
1.	A000112	SMT AKSHITA MEHRA	20062	7	26665	26671

We shall issue the duplicate share certificates to the shareholders, after necessary due diligence

You are requested to take the same in your records.

Yours Faithfully

US For Kayce Industries Limited MUMBAI Mohit Premchand Dubey

Mohit Premchand Dubey Company Secretary & Compliance Officer Membership Number of ICSI :- ACS67363