KPL/2023-24/BSE 23.02.2024



Bombay Stock Exchange Ltd.

P.J.Towers Dalal Street, Fort MUMBAI – 400 001 National Stock Exchange of India Etd.

Exchange Plaza, 5th floor Plot No., C/1 G Block Bandra Kurla Complex

Bandra (E)

Scrip Code: 530299

MUMBAI – 400 051

Scrip Code: KOTHARIPRO

Dear Sir.

Sub: Information under Regulation 39(3) regarding Issue of Duplicate Share Certificate

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued Duplicate Share Certificate in lieu of the original Share Certificates reported lost/misplaced, details are enclosed herewith:-

NAME OF SHAREHOLDERS	FOLIO NOS.	OLD SHARE CERT. NOS.	NO. OF SHARES	New Share Certificate No.
SUHIL MEENA Jt. LAXMAN SINGH MEENA	203	25753	100	41729

Please take the aforesaid on your records.

Thanking you,

Yours faithfully for **KOTHARI PRODUCTS LTD.**

RAJ KUMAR GUPTA CS & COMPLIANCE OFFICER FCS – 3281

The Calcutta Stock Exchange Association Ltd. 7 Lyons Range KOLKATA - 700 001

Metropolitan Stock Exchange of India Ltd. 205A, 2nd Floor, Piramal Agastya Corporate Park Sunder Bung Lane, Kamani Junction LBS Road, Kurla (West) Mumbai - 400070

Regd. Off.: "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA) Phone: +91 512 2312171-72-73-74

E-mail: info@kothariproducts.in & kothari@kothariproducts.in CIN No. - L 16008 UP 1983 PLC 006254