

KIMIABL/COMP/BSE/23-24/59

Date: 27.12.2023

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor, New Trading Ring,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 530313 and Scrip ID: KIMIABL

Sub: Intimation regarding issuance of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligation and Disclosure requirement), Regulation, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Company has received the intimation from our Registrar & Transfer Agent, Beetal Financial Computer Services Private Limited regarding the issuance of duplicate share certificates.

The details of shareholders is envisaged as under:-

NAME OF THE SHAREHOLDER	FOLIO NO	NEW CERTIFICATE NO	DISTINCTIVE NO FROM-TO	NO. OF SHARES
Lalit Janardan Kamble	0005289	10855	1715401-1715500	100
Anil Kumar Sharma	0000552	10856	1262201-1262300	100
Anjana Singh	0002246	10857	1420301-1420400	100

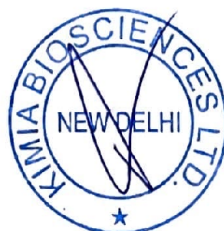
Pursuant to SEBI Circular No. SEBI/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/ claimant upon completion of necessary procedures regarding duplicate share certificates.

You are requested to take note of the above for your records.

Thanking you.

Yours faithfully,
For Kimia Biosciences Limited


Lakshay Prakash
Compliance Officer & Company Secretary

**KIMIA BIOSCIENCES LIMITED**

Regd. Office/Works
Village Bhondsi, Damdama Lake Road,
Gurugram, Haryana -122102
Tel.: +91 9654746544, 9654206544

Corporate Office

974, 9th Floor, Aggarwal Millenium Tower-II
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA
Tel: +91 11 47063600, 470630601

compliance.kimia@gmail.com | info@kimiabiosciences.com | www.kimiabiosciences.com | CIN No.: L24239HR1993PLC032120