



M/s. BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 023**

Scrip Code- 532468

Ref.: KAMA/DUP/BSE

Date: 09.02.2024

Dear Sir/Madam,

**Sub.: Issue of Duplicate Share Certificates and Trade Approval**

This is to inform you that the stakeholders relationship committee of the company at its meeting held on **08.02.2024** had approved issuance of the Duplicate Share Certificate(s) of face value of Rs.10/- each, details whereof as given in the below table, towards the application received from the shareholder for issuance of duplicate share certificate(s). As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Sl. No.	Folio No.	Name of the Share Holder / Legal Heir (Claimant)	Loss Cert- No.	New Share certificate	Dist.-No. (From-To)	Lost Shares
1.	SPP0003654	DINESH KHANDELWAL	3945	6453598	264073-97	25
2.	SPP0003085	VIVEK CHAUDHRY, PRAMILLA CHAUDHRY	3181	6453599	118990-9013	24
3.	SPP0003086	PRAMILLA CHAUDHRY, VIVEK CHAUDHRY	3182	6453600	119014-43	30

We request you to kindly display this on your NOTICE BOARD and to intimate the members that the above shares are in tradable in the market and to remove any stop mark, if any, imposed from your end. Assuring you of our best attention.

Thanking you,  
Yours faithfully  
For Kama Holdings Limited

**Ekta Maheshwari**  
**(Whole Time Director, CFO & Company Secretary)**

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Haryana India  
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