

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

Scrip Code- 532468

Ref.: KAMA/DUP/BSE

Date: 09.11.2023

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 **09.11.2023** 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.

| SI. No. | Folio No. | Name of the Share Holder / Legal Heir (Claimant) | Loss Cert-No. | New Cert- no. | Dist-No. (From-To) | Lost Shares |
|------------|------------|---|------------------|------------------|-----------------------|----------------|
| 1 | SPP0003916 | NANDESH SETHI RAVI PARKASH SETHI | 4389 | 6453584 | 298879-915 | 37 |
| 2 | SPP0001699 | RAVI SETHI | 1749 | 6453585 | 65274-310 | 37 |
| 3 | SPP0005091 | ATUL JAYANT SHAH | 6318 | 6453586 | 446431-61 | 31 |
| 4 | SPP0006372 | LILAVATI MANHARLAL SAYANI | 7716 | 6453587 | 507510-39 | 30 |
| 5 | SPP0006412 | M J SRIRAM | 7757 | 6453588 | 509179-200 | 22 |
| | | SHAMBHU DAYAL SHARMA | | | | |

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)

> KAMA Holdings Limited Block-C Sector-45 Gurugram 122 003 Haryana India Tel: +91-124—4354400 Fax: +91-124—4354500 E-mail: info@kamaholdings.com Website : www.kamaholdings.com Website : www.kamaholdings.com DLF Galleria, Mayur Palace Mayur Vihar Phase-1 Extension Delhi 110091

Corporate Identity No. L92199DL2000PLC104779