KALYANI STEELS

C.I.N.: L27104MH1973PLC016350

KSL:SEC: February 19, 2024

BSE Limited

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers,

Exchange Plaza,

Dalal Street,

Bandra Kurla Complex, Bandra (E)

Fort, Mumbai – 400 001

Mumbai – 400 051

Scrip Code : 500235

Scrip Symbol : KSL

Dear Sir,

Sub. : Information regarding Loss of Share Certificate(s) / Issue of Duplicate

Certificate(s)

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the following details from Registrar and Transfer Agent viz. Link Intime India Private Limited, vide their e-mail dated February 19, 2024, that the following Shareholders / Surviving Shareholders / Legal Heirs have lost the Share Certificate/s and requested the Company for issue of duplicates Certificate/s thereof:

Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Original share Certificate No.
00088314	VINAYCHANDRA	38	3673058 – 3673095	481
	NARBHERAM PAREKH			
00088314	VINAYCHANDRA	38	3673096 – 3673133	482
	NARBHERAM PAREKH			
00026536	NAROTTAM P SAMPAT	89	3792879 – 3792967	1941

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Transfer Agent shall issue 'Letter of Confirmation' to the shareholder / rightful owner after completion of requisite formalities by respective Shareholders / Surviving Shareholders / Legal Heirs.

This is for your information and record.

Thanking you,
Yours faithfully,
For KALYANI STEELS LIMITED

MRS.D.R. PURANIK
COMPANY SECRETARY

E-mail: puranik@kalyanisteels.com

