



# KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Ph : (02162) 265084 Telefax : (02162) 265329. E-mail:kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/49/2023--24

Date - 21/02/2024

To,  
Department of Corporate Services,  
Bombay Stock Exchange  
P. J. Towers, Dalal Street  
Mumbai - 400001

**Sub- Intimation of Loss of Share Certificate/ issue of duplicate share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code - 530255, Scrip ID - KAYPOWR**

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has received information on 19<sup>th</sup> February 2024 from our RTA - Link Intime India Pvt Ltd, regarding the loss of share certificate/issuance of duplicate share certificate of the Company to the shareholder, we would like to inform that the Company has issued the following duplicate share certificate in lieu of the original having been lost/misplaced.

Folio No.	Issue Date	Intimation date of loss of Share Certificate	Name of Shareholder	New Share certificate No	No. of Share	Distinctive No(s)
N01453	19.02.2024	19.02.2024	Neena N Rijhsinghani	53583	100	5460801 - 5460900

Pursuant to the SEBI Circular No. SEBI/HO/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.

This is for your information and record.  
Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,  
For Kay power and Paper Limited

  
Sagar Mohite  
Company Secretary &  
Compliance officer

