

Ref. No: KIL/SH/ST.EXCH/LOST/2024

Date: March 01, 2024

| (Scrip Code – 502937) | (Symbol – KESORAMIND) | (Scrip code – 10000020) |
|----------------------------|---------------------------------------|----------------------------------|
| | Mumbai – 400051 | |
| Mumbai – 400001 | Bandra-Kurla Complex, Bandra (E) | |
| Dalal Street, | Plot no. C/1, G. Block | Kolkata – 700001 |
| Phiroze Jeejeebhoy Towers, | "Exchange Plaza", | 7, Lyons Range, |
| BSE Ltd. | National Stock Exchange of India Ltd. | The Calcutta Stock Exchange Ltd. |

Dear Sir/Madam,

Sub: Intimation regarding Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 39 (3) of SEBI LODR Regulations, we write to inform you that the Company has on 29th February, 2024, received intimation regarding loss of shares certificate(s).

The relevant information is given in the Annexure-I, attached herewith. The Company is in process of issuing duplicate share certificate(s) to the shareholder(s), after completion of required formalities.

The above is for your information please.

Thanking you,

Yours faithfully,

For KESORAM INDUSTRIES LIMITED

GAUTAM GANGULI

Company Secretary & Compliance Officer



Annexure-I

Ref. No: KIL/SH/ST.EXCH/LOST/2024

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| SI. | Name of the shareholder(s) | Folio No(s) | Date of | Certificate | No. of | Distinctive | Distinctive |
|-----|----------------------------|-------------|------------|-------------|--------|-------------|-------------|
| No. | | | request | No(s). | Shares | Nos. | Nos. |
| | * | | letter | | | From | To |
| | | | Received | | | | |
| 1 | CENTRAL BANK EXECUTOR & | L001685 | 29-02-2024 | 94616 | 5 | 7409303 | 7409307 |
| | TRUSTEE CO | | | | | | |
| | NEENAKEKI MISTRY | | | | | | |
| 2 | ASHOK MADHUSUDAN VYAS | V001660 | 29-02-2024 | 130871 | 5 | 8833167 | 8833171 |
| | SHANTAGAURI | | | 524359 | 10 | 16662721 | 16662730 |
| | MADHUSUDAN VYAS | | | 947018 | 10 | 25076193 | 25076202 |
| | | | | 947019 | 1 | 25076203 | 25076203 |



