

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

May 16, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 500235

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KSL

Dear Sir,

Sub: Information regarding issue of duplicate share certificate against the share certificates reported lost / misplaced / defaced

This is to inform you that the Company had received requests from the Shareholder(s), for issue of duplicate share certificate(s), in lieu of the original share certificate(s) reported as lost/ misplaced / defaced and the intimation regarding this was given to the exchange vide company letter dated May 14, 2019.

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued duplicate share certificate(s) to the investors vide the Transfer Committee Meeting of the Company held on May 15, 2019, the information of which is received by the Company from its Registrar and Transfer Agents M/s. Link Intime India Private Limited on May 16, 2019. The details of duplicate issued certificate(s) are as per details given below:

Folio No.	Name of the Shareholder(s)	No. of Equity Shares held	Distinctive Nos.	Original Share Certificate No.	Duplicate Share Certificate No.
00056371	Prakash Kanodia J/W Kanta Kanodia	47	4506682 – 4506728	6734	30554
00088147	Jayshree Sanjay Doshi J/W Sanjay Hiralal Doshi	120	12774686 - 12774805	9236	30555
00020054	R C Gautam J/W Rajeev Gautam	125	3709086 – 3709210	774	30556
00066402	Jagdish Kukreja	100	4843114 - 4843213	8015	30557
00079395	Shankar Lal Agarwal	50	4935013 - 4935062	8913	30558
00045351	Anil Harsukhlal Shah J/W Asha Anil Shah	26	4213300 - 4213325	5297	30559
00052143	Baldev Singh Muchal J/W Gurbachankaur Muchal	100	4239885 - 4239984	5898	30560

This is for your information and update please.

Thanking you,
Yours faithfully,
For KALYANI STEELS LIMITED



MRS.D.R. PURANIK
COMPANY SECRETARY

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KALYANI
GROUP COMPANY

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