

# KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

April 11, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code : 533302**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Symbol : KICL**

Dear Sir,

Sub. : Information regarding issuance of 'Letter of Confirmation' of Duplicate Share Certificates against the share certificates reported lost / misplaced / defaced

Pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in accordance with the SEBI Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the details of 'Letter of Confirmation' issued by the Company to its shareholder(s) on April 11, 2024, in lieu of share certificate(s) reported as lost by them, are given below :

Folio No.	Name of the Shareholder(s)	No. of Equity Shares held	Distinctive Nos.	Original Share Certificate No.	Letter of Confirmation Ref. No. / Transaction no.
00066365	Crossie S Urtekar Subash J Urtekar	7	481411 – 481417	7107	TN 59

This is for your information and update.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE  
COMPANY SECRETARY & COMPLIANCE OFFICER  
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KALYANI  
GROUP COMPANY

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