

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

Date: April 24, 2024

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|--|---|---|
| BSE Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001 | National Stock Exchange of India Ltd.<br>“Exchange Plaza”,<br>Plot no. C/1, G. Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai – 400051 | The Calcutta Stock Exchange Ltd.<br>7, Lyons Range,<br>Kolkata – 700001 |
| (Scrip Code – 502937)  | (Symbol – KESORAMIND)   | (Scrip code – 1000020)  |

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 23<sup>rd</sup> April, 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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| Sl. No. | Name of the shareholder(s) | Folio No(s) | Date of request letter Received | Certificate No(s). | No. of Shares | Distinctive Nos. From | Distinctive Nos. To |
|---------|----------------------------|-------------|---------------------------------|--------------------|---------------|-----------------------|---------------------|
| 1       | ASHOK MARATHE              | M001395     | 23.04.2024                      | 97020              | 5             | 8059649               | 8059653             |

4

