

23rd April, 2022

The Manager BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai – 400 001.

BSE Scrip Code No. 524280

The Manager The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051.

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Issue of Duplicate Share Certificates.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company has issued duplicate share certificates of the Company, in lieu of the lost/misplaced original share certificates as per the details below.:

	Number(s)	Certificate			No. of Shares
GAJANAND TOSHNIWAL	KLG1569	44704	85617	12136401 - 12136500	100

This is for your information and record.

Regards,

For Kopran Limited

Sunil Sodhani Company Secretary & Compliance Officer Membership No. FCS 3897

