

HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. :24, Veer Nariman Road,Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 * Email : info@hiklass.co.in

CIN-L51900MH1992PLCO66262

July 06, 2023

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code in BSE: 542332

Sub: **Information regarding loss of share certificate(s)**

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 240000 shares received from the shareholder(s) of the Company on July 06, 2023. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Copies of the letters received from the Shareholders regarding loss of the aforesaid Share Certificates are enclosed for your reference.

Please take the same on record.

Thanking you,

For Hi-Klass Trading & Investment Ltd

SANJAY
KUMAR JAIN

Digitally signed by
SANJAY KUMAR JAIN
Date: 2023.07.06
12:23:07 +05'30'

Sanjay Kumar Jain
Director
Din: 00415316

Annexure to our letter dated 06.7.2023 for loss of share certificates
Hi-Klass Trading and Investment Limited
Details of the Share Certificate lost

Folio No.	No of Shares before Sub-Division	New Certificate No.	Distinctive No(s)		No of shares After Sub-Division.
			From	To	
V00281	120000	0050234	0001276931	0001516930	240000

KOINA TRADING PRIVATE LIMITED

(Cin No U51909MH1997PTC107108)

Resham Apts, Room No.5, Gr Flr, Ashok Nagar, Shivaji Nagar Vakola Bridge, Santacruz Mumbai-55
Corporate Office – 404 navneet Plaza 5/2 old palasiya Indore (M.P) – 452018

July 04, 2023

From,
Koina Trading Private Limited
Resham Appartments, Room No. 5,
Ground Floor., Ashok nagar,
Shivaji nagar Road Vakola bridge,
Santacruz(E) Mumbai MH 400055

Correspondence address

404 Navneet plaza 5/2 old Palasia
indore madhya pradesh- 452018

To,
Purva Sharegistry (India) Pvt Ltd
Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt,
J. R. Boricha Marg, Lower Parel East,
Mumbai, Maharashtra – 400011

Sub:- **Issue of duplicate Shares (Folio No V00281)**

Dear Sir,

I Jitendra Yadav , Director of Koina Trading Pvt Ltd wish to inform you that we are holding Shares of Hi-Klass Trading and Investment Limited CIN No. (L51900MH1992PLC066262) but unfortunately we have lost the share certificate, the details of the shares are mentioned below:-

Folio No.	No of Shares before Sub-Division	New Certificate No.	Distinctive No(s)		No of shares After Sub-Division.
			From	To	
V00281	120000	0050234	0001276931	0001516930	240000

Kindly tell us the procedure of issue of duplicate share certificate.

Thanking You,
Yours Faithfully,
For Koina Trading and Private Limited

Jitendra Yadav
Director
Din : 06670855

Koina Trading Pvt Ltd

Director/Auth Sign

CC to: - HI-KLASS TRADING AND INVESTMENT LIMITED,
Office no 15,2nd Floor,Plot No 24, Rehman Building,
Veer Nariman Road, Hutatma Chowk, Fort Mumbai-400001