

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

November 29, 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

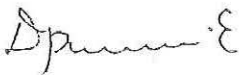
This is to inform you that the Company had received requests from the Shareholder(s), for issue of duplicate share certificate(s), in lieu of the original share certificate(s) reported as lost/ misplaced / defaced and the intimation regarding this was given to the exchange vide company letter dated November 25, 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 November 29, 2019, the information of which is received by the Company from its Registrar and Transfer Agents M/s. Link Intime India Private Limited on today November 29, 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.
00053126	Haresh Sanghvi J/W Renuka Sanghvi	200	4258292-4258491	6082	30729
00008591	Chhaya M Desai J/W Madhusudan K Desai	249	3662383-3662631	406	30730
00052019	Vandana Shete J/W Kusum Shete and Manodnya Shete	40	4238894-4238933	5875	30731

This is for your information and update please.

Thanking you,
Yours faithfully,
For KALYANI STEELS LIMITED



MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com



KALYANI
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA.
PHONE : +91 20 66215000 FAX : +91 20 26821124