

KALYANI INVESTMENT

KICL : SEC:

May 12, 2022

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 Loss of Share Certificate

This is to inform you that the Company has received request from Shareholder, for the issuance of Duplicate Share Certificate, in lieu of the Original Share Certificate reported as lost / misplaced / defaced.

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, details of the Share Certificate reported as lost / misplaced / defaced are given below :

| Folio No. | Name of the Shareholder(s) | No. of Equity Shares held | Distinctive Nos. | Original Share Certificate No. |
|-----------|----------------------------|---------------------------|------------------|--------------------------------|
| 00053579 | Sanjeev Bhatnagar | 8 | 424328 - 424335 | 5753 |

This is for your information.

Thanking you,
Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED



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