

07th April, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code: 507779

Trading Symbol: KANPRPLA

Sub.: Intimation of Loss of Shares / Issue of Duplicate Share Certificates Under Regulation 39(3).

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that following share certificates were reported to be lost / misplaced by the Shareholder(s) on 06/04/2022:

Sl No.	Folio No.	Name of Shareholder	No. of shares	Certificate No(s)	Distinctive Nos.
1.	11232	Arun Kumar Khemka	150	15271 27939	2248301 - 2248400 5485358 - 5485407
2.	11233	Leela Devi Khemka	150	15272 27940	2248401 - 2248500 5485408 - 5485457

The Letter of Confirmation against the Duplicate Share Certificates will be issued, subject to receipt of required documents from the Shareholder(s).

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,
For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary



D-19,20 Panki Industrial Area, Kanpur-208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

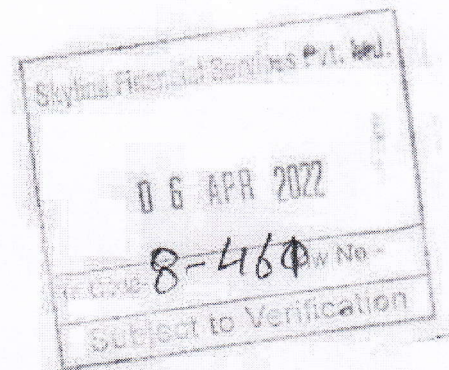
Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444

31- Factory Area,
Near Fire Brigade Hqrs.
Kanpur-208012

337 shares total

To
The Company Secretary
M/s. Kanpur Plastipack Limited
D-19-20, Panki Industrial Area,
Kanpur-208022



Subject: Folio No. 11232

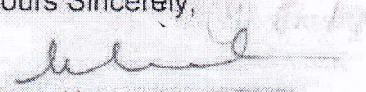
Dear Sir,

I am enclosing herewith the following documents for your doing the needful, details as given below.

1. Indemnity bond & Affidavit- for issue of duplicate certificate for 150 missing share only.
2. Indemnity bond & Affidavit- for issue of duplicate certificate for 187 missing share only.
3. Notarized copy of Death certificate.
4. NOC separately from each legal heir.
5. Form ISR-1 along with supporting documents & self attested Pan Card.
6. Form ISR-2 along with supporting documents.
7. Form SH-13 (for nominee registration).
8. Original shares certificate no. 50912 for 112 shares & certificate no. 32426 for 75 shares only.
9. Self attested copy of ID Proof of each legal heir(s).
10. Self attested copy of ID proof surety & witness in indemnity Bond
(Sudhindra Jain, Shobha Khemka, Khalid Anwar & Sanjay Saxena)
11. Transmission Form.
12. FIR Copy for 150 missing shares.

Thanking you,

Yours Sincerely,

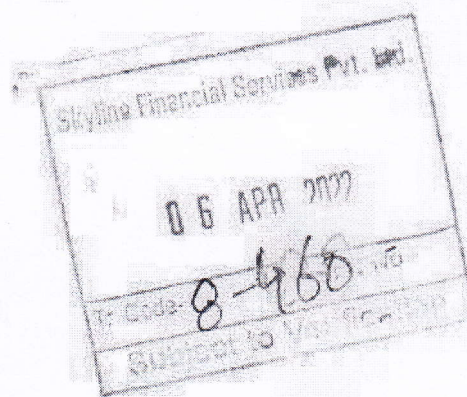

(Arun Kumar Khemka)

91592

From,
Leela Devi Khemka
31- Factory Area,
Near Fire Brigade Hqrs.
Kanpur-208012

Date: 09/03/2022

To
The Company Secretary
M/s. Kanpur Plastipack Limited
D-19-20, Panki Industrial Area,
Kanpur-208022



Subject: Folio No. 11233

Dear Sir,

I am enclosing herewith the following documents for your doing the needful, details as given below.

1. Indemnity bond & Affidavit- for issue of duplicate certificate for 150 missing share only.
2. Form ISR-1 along with supporting documents & self attested Pan Card.
3. Form ISR-2 along with supporting documents
4. Form SH-13 (for nominee registration).
5. Self attested copy of ID proof witness in indemnity Bond (Mr. Khalid Anwar & Mr. Sanjay Saxena).
6. FIR Copy for 150 missing shares.
7. Original Shares certificate no. 50913 for 112 shares & certificate no. 32427 for 75 shares only.

Thanking you,

Yours Sincerely,

Leela K. Khemka
(Leela Devi Khemka)

Handwritten notes:
① Date of report & date of share are same
② Date of report & date of share are same
③ Date of report & date of share are same