

12th January, 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 11/01/2022:

Sl No.	Folio No.	Name of Shareholder	No. of shares	Certificate No(s)	Distinctive Nos.
1.	18684	Satishchandra Dhirajlal Kadakia	150	9320 29680	1653201 - 1353300 5604501 - 5604550
2.	15006	Shyama Gupta	100	18018	2523001 - 2523100

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

Re: SEBI Pending Complaint regarding rejection of duplicate request Unit:
Kanpurplastipack Limited Inbox

☆ Satish Kadakia<satishkadakia4@gmail.com>
To: deepak.mapara28@gmail.com

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21 December 2021 at 12:51

Vijay Kumar- Grievances Cell

Skyline Financial Services Private Limited

D-153 A| 1st Floor | Okhla Industrial Area, Phase - I | New Delhi-110 020.

Sub : Issue of duplicate share certificate (folio no.18684)

Unit:kanpur PLASTIPACK Limited CIN NO L25209UP1971PLCO03444

REF: SFSPL/IGR/KPPL/DUB-OBJ/2021/120DTD

Sir

With reference to above i resubmit herewith the following document duly complied with for further necessary action with a request to issue duplicate share certificate

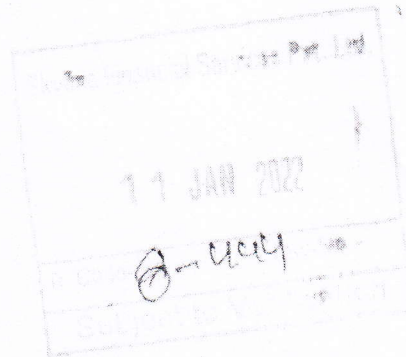
1. Indemnity Bond duly complied with
2. Copy police inquiry certificate in original
3. Affidavit for lost of share certificate
4. Affidavit for name
5. Specimen signature of duly atteste by bank authority
6. Cancelled blank cheque leaf
7. Pancard and Adhar card copies duly self attested
8. Copy of PUBLIC NOTICE as published in Newspapers along with news paper

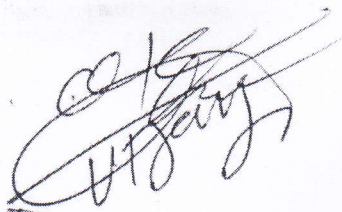
Please do nees in the matter and obliged

Thanking you

Yours sincerely

(S. D. Kadakia)



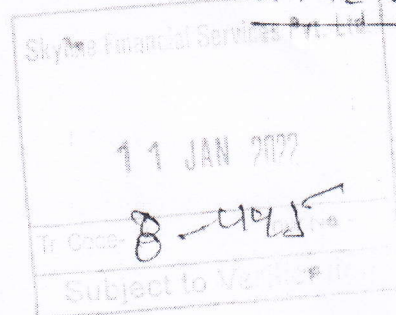


Regd.

86259

27-12-2021

To,
Company Secretary
Skyline Financial Services (P) Ltd.
(Unit: Kanpur Plast Pack Ltd.)
OKhla Ind. Area,
New Delhi.



Sub: Issuance of Duplicate Share Certificate (F.NO-15006)
Unit: Kanpur Plast Pack Ltd.

Sir,
With respect to above noted subject please refer to your reference NO: SFSPL/IGR/KPPL/DUP-085/2021/120 Dated 08.12.2021, I am sending you attested ID-Proofs of the both witness along with all documents i.e: Original share Certificate 03 No., Affidavit, Indemnity Bond, FIR, Notarized copy of Death Certificate and all other documents related to captioned subject, you are again requested to kindly expedite at the earliest.

Thanking you.

Yours

Encl:

- ① Original Share Certificate (03 No.)
- ② Notarized copy of Death Certificate.
- ③ Notarized Indemnity Bond
(along with witness & surety ID Proof-attested)
- ④ Notarized Affidavit
- ⑤ Original copy of signature verified by Bank.
- ⑥ Cancelled Cheque
- ⑦ Self attested copy of Aadhar card & Pan Card.
- ⑧ Public Notice of News Paper (Original)
- ⑨ Copy of FIR.
- ⑩ Duly signed Transmission form.

श्यामा गुप्ता

(Shyama Gupta)

133/6, m-Block,

Kidwai Nagar, Kanpur.

208011.

mob: 8707454351.