

Ref. No: KIL/SH/ST.EXCH/LOST-DCI/2021

 Date: 21<sup>st</sup> April, 2021

|                                                                            |                                                                                                                                             |                                                                         |
|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| BSE Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001 | National Stock Exchange of India Ltd.<br>“Exchange Plaza”,<br>Plot no. C/1, G. Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai – 400051 | The Calcutta Stock Exchange Ltd.<br>7, Lyons Range,<br>Kolkata – 700001 |
| (BSE Scrip Code – 502937)                                                  | (NSE Symbol – KESORAMIND)                                                                                                                   | (CSE Scrip code – 10000020)                                             |

Dear Sir / Madam,

**Sub: Intimation for issue of duplicate share certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued the duplicate share certificates and dispatched to the following shareholder(s) of the Company. This is for your information and taking necessary action in the matter, if any.

| Sl. No. | Name(s)                                              | Folio Nos. | Scrip Nos. | No. of Shares | Distinctive Nos.    |                     |
|---------|------------------------------------------------------|------------|------------|---------------|---------------------|---------------------|
|         |                                                      |            |            |               | From                | To                  |
| 1       | PAYANDEH DINYAR BILLIMORIA<br>PHEROZ NAVROJI VESSUNA | B010418    | 1128336    | 76            | 33512465            | 33512540            |
| 2       | DEBKUMAR SHAW                                        | S000970    | 1128337    | 20            | 8511676<br>32691574 | 8511680<br>32691588 |
| 3       | SHEFALIKA SAHA                                       | S030477    | 1128338    | 10            | 33383206            | 33383215            |

Thanking you,

Yours faithfully,

For KESORAM INDUSTRIES LIMITED



Akash Ghuwalewala

Company Secretary and Compliance Officer