KOKUYO CAMLIN LIMITED
Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

6th July, 2021

The Secretary,
**BSE Limited**
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001

**Scrip Code: 523207**

The Manager,
Listing Department
**National Stock Exchange of India Limited**
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

**Scrip Code: KOKUYOCMLN**

Dear Sir,

**Sub: Intimation under Reg. 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Loss of Share Certificate**

This is to inform you that the following Share Certificate has been lost or misplaced by the Shareholder and intimation has been received by the Company for the same on 6th July, 2021.

| Name of the Shareholder | Folio No. | No. of Shares | Original Cert. No. | Distinctive Nos. From & To |
|---|---|---|---|---|
| Dhiraj Malde | D02160 | 1000 | 561 | 57555101 - 57556100 |

We shall issue duplicate Share Certificates once all the formalities have been carried out by the Shareholder and our R&T Agents (Link Intime India Private Limited) have confirmed the same.

In the meantime, we give you the advance notice and we request you to place it on the Notice Board of the Stock Exchange for information of your members.

Thank you,

For **KOKUYO CAMLIN LIMITED**

**RAVINDRA DAMLE**
**VICE PRESIDENT (CORPORATE)**
**& COMPANY SECRETARY**