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

12th April, 2023

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 12th April, 2023.

Name of the Shareholder	Folio No.	No. of Shares	Original Cert. No.	Distinctive Nos. From & To
Sumitra Madhav Pai	S02914	500	1854	59682001-59682500

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, we shall issue 'letter of confirmation' in lieu of 'duplicate share certificate' once all the formalities have been carried out by the shareholder and our R&T Agent (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

HINAL MAHENDRA CHHEDA
Digitally signed by HINAL MAHENDRA CHHEDA
Date: 2023.04.12 12:17:40 +05'30'

HINAL CHHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER