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 July 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: Issue of Duplicate Share Certificate

This is to inform you that the following Share Certificate was lost or misplaced by the Shareholder and application was made to the Company for the same:

Name of the shareholder	Folio No.	No. of Shares	Original cert. No.	Duplicate Cert. No.	Distinctive nos.
Hariharan Thiagarajan Jt. Thiagarajan Natesan	H02076	2000	701	3361	57759101 - 57761100

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company has approved issuance of "Letter of Confirmation" on 11th July, 2023 in lieu of Share certificate(s) as all the formalities have been carried out by the Shareholder and our R&T Agents (Link Intime India Private Limited) has confirmed the same.

Kindly take the above information on your record.

Thank you,

For KOKUYO CAMLIN LIMITED

Vipul Vasant Bhoy
Digitally signed by Vipul Vasant Bhoy
Date: 2023.07.12 11:57:26 +05'30'

VIPUL BHOY
COMPLIANCE OFFICER