

November 27, 2024

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sir/ Madam,

Stock Code - **KOTARISUG**

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issue of Letter of Confirmation in lieu of Physical Share Certificate.

In continuation of our earlier intimation dated 18.11.2024, intimating the loss of share certificates and request for issue of duplicate share certificate, we wish to inform you that, the Letter of Confirmation has been issued to the shareholder in lieu of physical share certificates on November 27, 2024 detailed as follows.

Name of the Shareholder	Folio No.	Lost Certificate No.		Physical Share Certificate No.	Distinctive Nos.		No. of Shares
		From	To		From	To	
Balasubramaniam N	00000942	942	942	14853	14083	14107	25

This is for your information and records.

Thanking you

Yours faithfully
for Kothari Sugars and Chemicals Limited

R. Prakash
Company Secretary & Compliance Officer