

Aug 02, 2024

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

Dear Sir/ Madam,

Stock Code - **KOTHARIPET**

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 25.07.2024, intimating the loss of share certificates and request for issue of duplicate share certificates, we wish to inform you that, the Letter of Confirmation has been issued to the shareholder in lieu of physical share certificates on August 02, 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	
L Gunavathy (Claimant) Joint holder 1: R Laxmi Kanthan (Deceased)	00008586	58128	58132	158610	22981601	22982100	500

This is for your information and records.

Thanking you

for **Kothari Petrochemicals Limited**

K. Priya
Company Secretary & Compliance Officer