

Aug 07, 2023

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 Obligation and Disclosures Requirements) Regulations, 2015 issue of Letter of Confirmation in lieu of Physical Share Certificate.**

In continuation of our earlier intimation dated 15.07.2023, intimation received from the Joint shareholder regarding the loss of share certificate and request for transmission cum issue of duplicate share certificate, we wish to inform you that, the Letter of Confirmation has been issued to the joint shareholder for transmission cum duplicate share certificate on August 07, 2023 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       |               |
| R Gajapathy (Deceased)<br>Joint holder 1:<br>R Annapoorna (Claimant) | 00003236  | 31378                | 31382 | 158462                         | 20306601         | 20307100 | 500           |

This is for your information and records.

Thanking you

for **Kothari Petrochemicals Limited**

**K. Priya**  
Company Secretary & Compliance Officer