

February 08, 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 intimations dated 25.01.2024, 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 shareholders in lieu of physical share certificates on February 08, 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	
S Vasantha Joint holder 1: S Savithri	00003561	33003	33007	158472	20469101	20469600	500
R Sundaram Joint holder 1: S Vasantha Joint holder 2: S Savithri	00003562	33008	33012	158473	20469601	20470100	500

This is for your information and records.

Thanking you

*for* **Kothari Petrochemicals Limited**

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