

June 11, 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 21.05.2024 and 05.06.2024, 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 shareholders in lieu of physical share certificates on June 11, 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	
Sampathkumar Sabapathy	00000824	20629	20630	158606	19231701	19231900	200
Lakshmi Prabha (Claimant) Joint holder 1: G Balasunder (Deceased) Joint holder 2: B Vasanthi (Claimant)	00008926	59881	59886	158607	23156901	23157500	600

This is for your information and records.

Thanking you

for **Kothari Petrochemicals Limited**

K. Priya
Company Secretary & Compliance Officer