

Aug 11, 2022

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - KurlaComplex
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 01.08.2022 & 10.08.2022, intimating the loss of share certificate and request for issue of duplicate share certificate, we wish to inform you that, the Letter of Confirmation has been issued to the respective shareholders in lieu of physical share certificate on Aug 11, 2022 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 | |
| A KARTHIKEYAN | 00009593 | 65517 | 65526 | 158206 | 23720501 | 23721500 | 1000 |
| NAWAL KISHOR VERMA | 00012881 | 4650 | 4659 | 158207 | 17633801 | 17634800 | 1000 |

This is for your information and records.

Thanking you

for **Kothari Petrochemicals Limited****K. Priya**

Company Secretary & Compliance Officer

