

Oct 12, 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 28.09.2023 and 29.09.2023, 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 shareholders in lieu of physical share certificate on October 12, 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	
Vijay D Pathak Joint holder 1: Pratibha V Pathak	00009284	62427	62436	158465	23411501	23412500	1000
Pratibha V Pathak Joint holder 1: Vijay D Pathak	00009286	62447	62456	158466	23413501	23414500	1000
RUSSELL MOTHA	00010210	72601	72620	158467	24428901	24430900	2000

This is for your information and records.

Thanking you

for **Kothari Petrochemicals Limited**

K. Priya
Company Secretary & Compliance Officer