Kothari Petrochemicals Limited
Regd. Off: "Kothari Buildings", No. 115 Mahatma Gandhi Salai,
Nungambakkam, Chennai - 600 034.
Phone: 044 - 35225527 / 5528. www.kotharipetrochemicals.com

Jul 17, 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 03.07.2024, 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 shareholder in lieu of physical share certificates on July 17, 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	
M Sasikala	00006708	48738	48742	158608	22042601	22043100	500

This is for your information and records.

Thanking you

for **Kothari Petrochemicals Limited**

PRIYA KRISHNA RAO
Digitally signed by PRIYA KRISHNA RAO
Date: 2024.07.17 16:44:48 +05'30'

K. Priya
Company Secretary & Compliance Officer