

Jan 18, 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 Obligation and Disclosures Requirements) Regulations, 2015 issue of Letter of Confirmation in lieu of Physical Share Certificate.**

In continuation of our earlier intimations dated 05.01.2024 and 10.01.2024, intimating the loss of share certificates and request for issue of duplicate share certificate and requesting for transmission cum issue of duplicate share certificate respectively, we wish to inform you that, the Letter of Confirmation has been issued in lieu of physical share certificates on January 18, 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	
Rajagopal B	00012625	10799	10799	158470	18248701	18248800	100
V Ganesan (Deceased) T Lakshmi (Claimant)	00008580	58098	58102	158471	22978601	22979100	500

This is for your information and records.

Thanking you

for **Kothari Petrochemicals Limited**

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