

Dec 19, 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 11.12.2023, 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 December 19, 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	
R Suchitra	00005563	43013	43017	158468	21470101	21470600	500
P Raju	00005556	42978	42982	158469	21466601	21467100	500

This is for your information and records.

Thanking you

*for* **Kothari Petrochemicals Limited**

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