

May 21, 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 03.05.2024, intimating the loss of share certificates and request for issue of duplicate share certificate, we wish to inform you that, the Letter of Confirmation has been issued to the shareholder in lieu of physical share certificates on May 21, 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	
Umakanta Nayak Joint holder: Mamata Rani Nayak	00010483	155079	155083	158605	32676701	32677200	500

This is for your information and records.

Thanking you

*for* **Kothari Petrochemicals Limited**

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