

Jan 24, 2023

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - KurlaComplex
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 11.01.2023 and 13.01.2023, 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 shareholder in lieu of physical share certificate on Jan 24, 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	
M Bakthavathsalam	00000933	20847	20848	158350	19253501	19253700	200
Raji Narayanan	00013760	30673	30677	158351	20236101	20236600	500

This is for your information and records.

Thanking you

for **Kothari Petrochemicals Limited**

K. Priya
Company Secretary & Compliance Officer