

May 26, 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 19.05.2023, 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 May 26, 2023 detailed as follows.

Name of the Shareholder	Folio No.	Lost Certificate No.	Physical Share Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
Ashalata Vinayakrao Kant	00015305	158121	158458	23486501	23487500	1000

This is for your information and records.

Thanking you

*for* **Kothari Petrochemicals Limited**

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