

June 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 15.06.2023, 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 June 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	
Shaik Shafi Basha	00011351	3476	158459	17516401	17516500	300
		6484		17817201	17817300	
		17316		18900401	18900500	

This is for your information and records.

Thanking you

for **Kothari Petrochemicals Limited**

K. Priya
Company Secretary & Compliance Officer