

Nov 27, 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 18.11.2024, 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 shareholders in lieu of physical share certificate on November 27, 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	
N Balasubramaniam	00000564	20109	20110	158688	19179701	19179900	200
N Balasubramaniam	00000568	20117	20118	158689	19180501	19180700	200

This is for your information and records.

Thanking you

for **Kothari Petrochemicals Limited**

K. Priya
Company Secretary & Compliance Officer