

Ref. No: KIL/SH/ST.EXCH/LOST-DCI/2023

Date: February 21, 2023

|                                                                            |                                                                                                                                             |                                                                         |
|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| BSE Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001 | National Stock Exchange of India Ltd.<br>"Exchange Plaza",<br>Plot no. C/1, G. Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai – 400051 | The Calcutta Stock Exchange Ltd.<br>7, Lyons Range,<br>Kolkata – 700001 |
| (Scrip Code – 502937)                                                      | (Symbol – KESORAMIND)                                                                                                                       | (Scrip code – 10000020)                                                 |

Dear Sir / Madam,

**Sub: Intimation for issue of duplicate share certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued the duplicate share certificate on 21st February, 2023 to the following shareholder(s) of the Company.

The relevant information is given in the Annexure-I, attached herewith. This is for your information and records.

Thanking you,

Yours faithfully,

**For KESORAM INDUSTRIES LIMITED****GAUTAM GANGULI****Company Secretary & Compliance Officer**

**Annexure-I**

Ref. No: KIL/SH/ST.EXCH/LOST-DCI/2022-2023

Date: February 21, 2023

| Sl. No. | Name(s)                                           | Folio Nos. | Scrip Nos. | No. of Shares | Distinctive Nos.                                                                |                                                                                 |
|---------|---------------------------------------------------|------------|------------|---------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
|         |                                                   |            |            |               | From                                                                            | To                                                                              |
| 1       | RAM MOTIRAM BHATIA                                | B010364    | 1128378    | 100           | 6804022<br>10042722<br>12654717<br>15250873<br>16742999<br>20102237<br>25228188 | 6804031<br>10042733<br>12654728<br>15250884<br>16743012<br>20102254<br>25228209 |
| 2       | RIMPLE RAJESH LAPASIA<br>RAJESH SHANTILAL LAPASIA | L002831    | 1128379    | 1000          | 50744090<br>50874190                                                            | 50744689<br>50874589                                                            |
| 3       | RAMACHANDRAN NAIR V<br>VILASINI R NAIR            | V030024    | 1128380    | 20            | 9963996<br>12575991                                                             | 9964005<br>12576000                                                             |

