

 KANPUR PLASTIPACK LTD CIN: L25209UP1971PLC003444	TEL: +91 (0512) 2691 113-6	REGD OFFICE & WORKS
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05th April, 2019

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
MUMBAI-400 001

Dear Sir,

Scrip Code : 507779

Sub.: Intimation of Loss of Shares / Issue of Duplicate Share Certificates Under Regulation 39(3).

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that following share certificates were reported to be lost / misplaced by the Shareholder(s) on 03/04/2019:

SI No.	Folio No.	Name of Shareholder	No. of shares	Certificate No(s)	Distinctive Nos.
1.	11318	Gautam Gupta	100	15359	2257101 to 2257200
2.	11316	Vimla Rani Gupta	100	15357	2256901 to 2257000
3.	11317	Vishwa Nath Gupta	100	11317	2257001 to 2257100

The Duplicate Share Certificates will be issued, subject to receipt of required documents from the Shareholder(s).

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,

For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary

