

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/25-26/33/

Date: 09th April, 2025

To,
The Listing Manager,
BSE Ltd.,
The Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001
ScripCode: 519064
ISIN No: INE687W01010
Listing Centre: listing.bseindia.com

Dear Sir/Ma'am,

Sub: Information regarding issuance of Letter of Confirmation in lieu of share certificate lost

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose herewith the details of 'Letter of Confirmation' dated 08th April, 2025 issued by the Registrar and Share Transfer Agent of the Company to the shareholder, in lieu of the name deletion of deceased shareholder and issuance of duplicate share certificate in the name of surviving shareholder.

S.No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares	Nature of Transaction
1	FATIMA AMIN GHURI	00002114	9109	338401-338500	100	Duplicate

Kindly acknowledge and take the same on your record.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

Nida Khatoon
Company Secretary and Compliance Officer
M.No.:- A70498