

## KANCO TEA & INDUSTRIES LIMITED

Registered Office: "Jasmine Tower", 3rd Floor 31 Shakespeare Sarani, Kolkata - 700 017, India, Telefax: 2281-5217 E-mail: contact@kancotea.in, Website: www.kancotea.in Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/23-24/ Regulation\_39(3)

8th August, 2023

To
The Manager
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code- 541005/KANCOTEA

Dear Sir,

Sub: SUB: Intimation regarding issuance of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 18th July, 2023 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We inform that a Letter of Confirmation against duplicate share Certificate as per details mentioned below in pursuance of SEBI Circular dated 25" January, 2022 has been issued:

| No.         | older Folio .No. | No.    | New Certifica No. | te Distinctive Nos | 1            |
|-------------|------------------|--------|-------------------|--------------------|--------------|
| 1 MURIEL AL | MEDA 0027656     | 112575 | 125976            | 870628-870640      | Shares<br>13 |

Thanking you,
For Kanco Tea & Industries Limited

Charulata Kabra Company Secretary and Compliance Officer Membership No: F9417