



KANCO TEA & INDUSTRIES LIMITED

Registered Office : "Jasmine Tower", 3rd Floor
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E-mail : contact@kancotea.in, Website : www.kancotea.in
Corporate Identity Number (CIN)-L15491WB1983PLC035793

Ref: KTIL/22-23/ Regulation_39(3)

17th January, 2023

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

Scrip Code- 541005/KANCOTE A

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 6th December, 2022 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 25th January, 2022 has been issued:

Sl. No.	Name of the holder	Folio .No.	Old Certificate No.	New Certificate No.	Distinctive Nos	No. of Shares
1	AMIT KUMAR RAY PUSPITA ROY	0029845	100838	125973	747801-747806	6

Thanking you,
For Kanco Tea & Industries Limited

Charulata Kabra
Company Secretary and Compliance Officer
Membership No: F9417