

24th January, 2023

The Manager, Bombay Stock Exchange Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai – 400 001.

BSE Scrip Code No. 524280

The Manager, The National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex,Bandra (E) Mumbai -400 051

NSE Symbol: KOPRAN

Dear Sir/Madam,

Sub: Intimation of Loss of Share Certificate.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that Big share Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company has received information regarding loss of share certificate along with request for issuance of duplicate share certificate, details of which are given below:

Folio	Certificate	No of	Distinctive No.		Name of the shareholder	JH1
No.	No.	shares	From	То		
KLS5365	20929	100	7679601	7679700	SURAJ INFIN PVT LTD	-
KLS5365	21001	100	7686801	7686900	SURAJ INFIN PVT LTD	-
KLS5365	48056	100	12471601	12471700	SURAJ INFIN PVT LTD	-
KLS5365	53233	100	12984701	12984800	SURAJ INFIN PVT LTD	-
KLS5365	60619	100	8616251	8616350	SURAJ INFIN PVT LTD	-
KLS5365	61694	100	13347901	13348000	SURAJ INFIN PVT LTD	-
KLS5365	906204	100	6214601	6214700	SURAJ INFIN PVT LTD	-
KLS5365	907867	100	6374651	6374750	SURAJ INFIN PVT LTD	-

This is for your information and record.

Regards, For Kopran Limited

Sunil Sodhani Company Secretary & Compliance Officer Membership No. FCS 3897



KOPRAN LTD.: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P. B. No. 9917, Tel.: (022) 4366 1111 Fax: (022) 2495 0363 Website: www.kopran.com CIN – L 24230 MH 1958 PLC 011078. Works:• Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337• Fax: (02192) 274025