

January 17, 2024

The Manager, Bombay Stock Exchange Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai – 400 001. The Manager, The National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex,Bandra (E) Mumbai -400 051

BSE Scrip Code No. 524280

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 Bigshare 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:

Name of the shareholder	Folio No.	Certificate	No of	Distinctive No.		JH1
		No.	shares	From	То	
ASHWINBHAI CHUNILAL THACKER	KLA1986	909118	100	6498501	6498600	-

This is for your information and record.

Regards, For Kopran Limited

Chandni Shah Officer in charge Secretarial Department

