

January 05, 2024

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

BSE Scrip Code No. 524280

552 56HP 6646 146. 52 120

The Manager The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E),

NSE Symbol : KOPRAN

Mumbai - 400 051.

Dear Sir/Madam,

Sub: Issue of Duplicate Share Certificates.

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 issued duplicate share certificates of the Company, in lieu of the lost/misplaced original share certificates as per the details below.:

Name of Shareholder	Date of Issue	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
HELEN WILLIAM ALMEIDA JT1-MR. WILLIAM SABASTIAN ALMEIDA JT2-	04-01-2024	RGH0025	905371	85649	6134151- 6134250	100

This is for your information and record.

Regards,

For Kopran Limited

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

