

16th March, 2023

The Manager BSE 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 Limited

Exchange Plaza,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400 051.

NSE Symbol: KOPRAN

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	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
BALKISHAN SINGHI	RGB0094	25753	85619	8141301 - 8141400	100
BALKISHAN SINGHI	RGB0094	904771	85620	6075201 - 6075300	100
BALKISHAN SINGHI	RGB0094	904772	85621	6075301 - 6075400	100
CHHATAR SINGH BHANSALI	KLC1426	26757	85622	8385401 - 8385450	50
YASPAL BHANSALI	KLC1426	43261	85623	11994126 - 11994175	50

This is for your information and record.

Regards,

For Kopran Limited

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

