

July 05, 2024

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

BSE Scrip Code No. 524280 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	Number(s)	Certificate			No. of Shares
JIGNESH N SHAH JT1-SARLA N SHAH JT2-YOGESH N SHAH	KLJ1971	907074	85660	6298851-6298950	100

This is for your information and record.

Regards,

For Kopran Limited

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

