

February 16, 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	Folio No.	Certificate	No of	Distinctive No.		JH1
shareholder		No.	shares	From	То	
SHANTA MODI	KLS5189	907624	100	6351301	6351400	NITIN MODI
RAJENDRA KUMAR MODI	KLR3359	48243	100	12490301	12490400	NITIN MODI

This is for your information and record.

Regards, For Kopran Limited

Sunil Sodhani Company Secretary & Compliance Officer Membership No FCS 3897

