



January 15, 2024

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
NAYANA NIKHIL SHAH JT1-PRAFULLA KIRIT VORA JT2-	KLN1348	15522	85650	7138901-7139000	100
NAYANA NIKHIL SHAH JT1-PRAFULLA KIRIT VORA JT2-	KLN1348	34175	85651	9206451-9206500	50

This is for your information and record.

Regards,

For Kopran Limited

Chandni Shah
Officer in Charge
Secretarial Department

