

KIMIABL/COMP/BSE/22-23/0054

Date: 19.12.2022

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, 1<sup>st</sup> Floor, New Trading Ring,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 530313 and Scrip ID: KIMIABL

Sub: Intimation regarding issuance of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligation and Disclosure requirement), Regulation, 2015.

Dear Sir/ Madam,

In reference to the earlier intimation dated 15.12.2022, Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Company has received the confirmation from our Registrar & Transfer Agent, Beetal Financial Computer Services Private Limited regarding the issuance of duplicate share certificates.

The details of shareholders is envisaged as under:-

| NAME OF THE<br>SHAREHOLDER | FOLIO<br>NO | NEW<br>CERTIFICATE NO | DISTINCTIVE<br>NO<br>FROM-TO | NO. OF<br>SHARES |
|----------------------------|-------------|-----------------------|------------------------------|------------------|
| SANTOSH KUMAR JAIN         | 12432       | 10841                 | 246601-2465700               | 4100             |

Pursuant to SEBI Circular No. SEBI/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/ claimant upon completion of necessary procedures regarding duplicate share certificates.

You are requested to take note of the above for your records.

Thanking you.
Yours faithfully,

For Kimia Bjosciences Limited

Lakshay Prakash

Company Secretary & Compliance Officer

Place: New Delhi

## KIMIA BIOSCIENCES LIMITED

Regd. Office/Works Village Bhondsi, Damdama Lake Road, Gurugram, Haryana-122102 Tel.: +91 9654746544, 9654206544 Corporate Office 974, 9<sup>th</sup> Floor, Aggarwal Millennium Tower-II Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA Tel.: +91 11 47063600, 470630601