

KIMIABL/COMP/BSE/22-23/68

Date: 28.02.2023

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, 1st 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 27.02.2023, Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Company has received the intimation 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 SHAREHOLDER | FOLIO NO | NEW CERTIFICATE NO | DISTINCTIVE NO FROM-TO | NO. OF SHARES |
|-------------------------|----------|--------------------|------------------------|---------------|
| SANGEETA DEVI SARAF | 11107 | 10844 | 2295401-2295900 | 500 |

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 Biosciences Limited


Lakshay Prakash
CFO & Company Secretary**KIMIA BIOSCIENCES LIMITED**

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