

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra [E], Mumbai - 400 051

Aug 01, 2024

Dear Sir / Madam,

Stock Code - **KOTHARIPET**

**Sub: Intimation pursuant to SEBI Master Circular no. SEBI/HO/CFD/CFD/PoD2 /CIR/P/2023/120 dated July 11, 2023**

- (i) This is in continuation to our earlier intimation dated June 13, 2024 regarding the action taken by the National Stock Exchange for the inadvertently delayed submission of the Statement of Investor Grievance Report under Reg 13(3) of SEBI Listing Regulations for the quarter ended 31<sup>st</sup> March 2024.
- (ii) As per the SEBI Master Circular no. SEBI/HO/CFD/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and NSE letter no. NSE/LIST-SOP/COMB/FINES/0548 dated May 14, 2024, the aforesaid matter was placed before the Board at its Meeting held on Aug 01, 2024. The Board took note that the quarterly filings along with this Statement of Investor Grievance Report was filed well before the due date on 11<sup>th</sup> April 2024, however, due to some technical glitches, the Statement of Investor Grievance Report remained unfiled, and the said non-compliance has been rectified immediately when identified by the Company. The Board also noted that no Investor Grievance was received during the quarter and there is no material impact on the financial, operation or other activities of the Company. The Board advised to be cautious and double check while filing the forms / disclosures to authorities.

Kindly acknowledge and take the above information in your records.

Thanking You,

Yours faithfully

*for* **Kothari Petrochemicals Limited**

**K. Priya**  
Company Secretary & Compliance Officer