Phone

E-mail

Website

ISO **CERTIFIED** 9001:2015

: W- 44, M.I.D.C. Phase II, Manpada Road, Dombivli (E) Dist Thane - 421204, Maharashtra. India. : 7045592703 / 7045592706 / 7498245178 / 8291098827 : shares@indoaminesltd.com : www.indoaminesltd.com

CIN: L99999MH1992PLC070022

INDO AMINES **LIMITED**



21st August, 2024

To, The Manager, Listing Department National Stock Exchange of India Ltd. Plot no. C/1G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Symbol: INDOAMIN

To, The General Manager, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 524648

Dear Sir/Madam,

Subject: Intimation regarding Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Pursuant to Regulation 39(3) of the Listing Regulations, we would like to draw your attention to our submission regarding Loss of Share Certificate on 07th September, 2023 under Corporate Announcements. With regards to the above, we are in receipt of mail from RTA - M/s. Bigshare Services Private Limited, providing information regarding issuance of Duplicate share certificates respectively, to the shareholder of the Company in lieu thereof:

Sr.	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		No. of
no				From	То	Shares
1	B001361	BIRBAL GOYAL	4155	2417061	2417460	400

Date of Issuance of Duplicate Share Certificate issued to the client is taken as 21st August, 2024 as per mail received from RTA M/s. Bigshare Services Private Limited.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You, Yours truly

For, Indo Amines Limited

Tripti Sharma Company Secretary & Compliance Officer Mem. No.: A39926