



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West), R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

November 25, 2024

To
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 522165

Dear Sir / Madam,

Subject: Intimation of Loss of Share Certificate and Stop Transfer

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the enclosed intimation from the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, regarding the loss of share certificate/ request for issue of duplicate share certificate reported by the shareholder of the Company, the details of which are given below:

| Stop Transfer No. | Stop Transfer date | Name of shareholder | Folio No. | Distinctive Nos. | Certificate Nos. | No. of shares | Reason |
|-------------------|--------------------|---------------------------------|-----------|------------------|------------------|---------------|----------------|
| ST800290 | 25/11/2024 | Kavipurayidathil Mathai Devasia | 016674 | 9761235-9761434 | 37509 | 200 | Lost By Holder |

The duplicate share certificate will be issued only after compliance of required formalities.

We request you to take this information on record.

Thanking You

Yours faithfully,
For INDSIL HYDRO POWER AND MANGANESE LIMITED

KALIDOSS U
COMPANY SECRETARY & COMPLIANCE OFFICER

Indsil Hydro Power And Manganese Limited



STOP TRANSFER REGISTER AS ON 25/11/2024

From: 25/11/2024 To: 25/11/2024

| STOP TRAN NO. | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. | | DISTINCTIVE NO. | | NO. OF SHARES | REASON | CERTIFICATE TYPE |
|---------------------|-------------------|--------------|------------------------------------|-----------------|-------|-----------------|---------|------------------|-------------------|---------------------|
| | | | | FROM | TO | FROM | TO | | | |
| ST800290 | 25/11/2024 | 016674 | KAVIPURAYIDATHIL MATHAI DEVASIA | 37509 | 37509 | 9761235 | 9761434 | 200 | Lost By Holder | |
| GRAND TOTAL | | | | | | | | 200 | | |