Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office: "KHATAU HOUSE," Ground Floor Mogul Lane, Mahim (West), Mumbai - 400 016. **Phone**: 022-61236767 **Fax**: 022-61236718

E-mail: iklsecretarial@gmail.com Website: www.indokem.co.in

18th June, 2024

To,

BSE Limited

Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip code: <u>504092</u>

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Respected Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Share Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited has received below mentioned information about misplace / lost share certificate(s) from the following Shareholder(s):

Name of Shareholder	Folio No.	No. of	Certificate	Distinctive Number
		Shares	No.	
Anandi Devi Nevatia	A00203	50	15470	722383 - 722432
Anandi Devi Nevatia	A00203	25	15471	722433 - 722457
Anandi Devi Nevatia	A00203	50	61085	2944505 - 2944554
Anandi Devi Nevatia	A00203	50	61086	2944555 - 2944604
Anandi Devi Nevatia	A00203	50	61087	2944605 - 2944654
Anandi Devi Nevatia	A00203	50	61088	2944655 - 2944704
Anandi Devi Nevatia	A00203	50	61089	2944705 - 2944754
Anandi Devi Nevatia	A00203	25	732	481776 - 481800

The duplicate share certificates/Letter of Confirmation will be issued only after the receipt of all necessary documents from the Shareholder.

Please take the same on record.

Yours truly,

For INDOKEM LIMITED

Rajesh D. Pisal Company Secretary and Compliance Officer