



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

24th May 2024
IOLCP/CGC/2024

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Security Symbol: IOLCP

BSE Limited,
Pheroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001
Security Code: 524164

Sub: Intimation under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to our earlier intimation pertaining to lost share certificates submitted on 24th April 2024 and 26th April 2024 pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24th January 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, the Company/RTA has issued **Letter of Confirmation** dated 23rd May 2024 to the respective shareholders in lieu of the lost share certificate as per details given below:

| Sr No | Name of shareholder | Folio No. | No. of shares | New certificate no. | Letter of confirmation number | Distinctive No. |
|-------|-----------------------|-----------|---------------|---------------------|-------------------------------|---|
| 1 | Manjit Singh Gandhi | 25424 | 300 | 23639 | 300080348 | 1645401-500 1645501-600 2636101-200 |
| 2 | Vimalaben A Prajapati | 11902 | 100 | 23640 | 300080335 | 2848601-700 |

Thanking You,
Yours faithfully,
For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh
Sr. Vice President & Company Secretary