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

15th January, 2024

To, **BSE Limited**Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip code: 504092

Subject: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and</u>

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. of	Certificate	Distinctive Number
	No.	Shares	No.	
Premlata	P00988	50	176198	8558124 - 8558173
Premlata	P00988	50	176199	8558174 - 8558223
Premlata	P00988	50	176200	8558224 - 8558273
Premlata	P00988	5	20464	682226 - 682230
Premlata	P00988	5	20464	682231 - 682235
Premlata	P00988	5	20464	682236 - 682240
Premlata	P00988	5	20464	682241 - 682245
Premlata	P00988	50	53682	2587203 - 2587252
Premlata	P00988	30	53683	2587253 - 2587282
Ramachandra Panduranga Mallya	R04014	50	184102	8933819 - 8933868
Ramachandra Panduranga Mallya	R04014	50	184103	8933869 - 8933918
Ramachandra Panduranga Mallya	R04014	50	31967	1510677 - 1510726

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