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

27th March, 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. of	Certificate	Distinctive Number
	No.	Shares	No.	
Charu C Shah	C07342	50	175517	8528100 - 8528149
Charu C Shah	C07342	50	175518	8528150 - 8528199
Charu C Shah	C07342	50	214550	10402463 - 10402512
Charu C Shah	C07342	50	214551	10402513 - 10402562
Charu C Shah	C07342	50	214552	10402563 - 10402612
Charu C Shah	C07342	50	214553	10402613 - 10402662
Charu C Shah	C07342	50	33648	1594727 - 1594776
Charu C Shah	C07342	50	39776	1901127 - 1901176
Charu C Shah	C07342	50	41665	1995577 - 1995626
Charu C Shah	C07342	50	82521	4014361 - 4014410
Charu C Shah	C07342	50	82526	4014611 - 4014660

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