

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

Date: 17th October 2023

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

Scrip Code: 504092

Dear Sir,

Sub: Disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 7(1)(b) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith disclosure in prescribed Form B.

Request you to kindly take the same on your records.

Thanking you,

For Indokem Limited

Rajesh D. Pisal
Company Secretary

Form-B

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: Indokem Limited

ISIN of the company: INE716F01012

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Khatau Leasing and Finance Company Private Limited PAN: AAACK2824K CIN: U25190MH1945PTC004504 Address: Khatau House, Plot 410, Mogul Lane, Mahim, Mumbai - 400016	Promoter	29 th September 2023	Equity Shares	Pre Holding: Nil Shares allotted pursuant to Scheme of Amalgamation*: 2,59,425 shares Post Holding: 2,59,425	0.93%

** Scheme of Amalgamation of Refnol Resins and Chemicals Limited (“Transferor Company”) with Indokem Limited (“Transferee Company”) and their respective shareholders under Sections 230 to 232 of Companies Act, 2013 read with Companies (Compromise, Arrangements and Amalgamations) Rules, 2016 sanctioned by the Hon’ble National Company Law Tribunal, Mumbai Bench (“NCLT”) vide order dated 14th July 2023, effective on 29th September 2023.*

Note: “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Rajesh D. Pisal
 Designation: Company Secretary
 Date: 17.10.2023
 Place: Mumbai