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

20th November, 2021

BSE Limited 1st Floor, New Trading Wing, 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 Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited has received below mentioned information about misplace / lost share certificates from the following Shareholders:

Name of Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive Number
ASHOK K MEHTA	A07343	50	112514	5468451 - 5468500
ASHOK K MEHTA	A07343	50	112515	5468501 - 5468550
ASHOK K MEHTA	A07343	50	112516	5468551 - 5468600
ASHOK K MEHTA	A07343	50	112517	5468601 - 5468650
IYOTSNA MAHESH MEHTA	J07178	50	141516	6869923 - 6869972
JYOTSNA MAHESH MEHTA	J07178	50	141517	6869973 - 6870022
JYOTSNA MAHESH MEHTA	J07178	50	141532	6870723 - 6870772
JYOTSNA MAHESH MEHTA	J07178	50	141533	6870773 - 6870822
JYOTSNA MAHESH MEHTA	J07178	50	141534	6870823 - 6870872
IYOTSNA MAHESH MEHTA	J07178	50	141535	6870873 - 6870922
IYOTSNA MAHESH MEHTA	J07178	50	141536	6870923 - 6870972
IYOTSNA MAHESH MEHTA	J07178	50	141537	6870973 - 6871022

The duplicate share certificates will be issued only after the receipt of all necessary documents from the Shareholder. Please take the same on record.

MUMBAI

Thanking you,

Yours truly

For INDOKEM LIMITED

Rajesh D. Pisal

Company Secretary and Compliance Officer