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

12th September, 2021

BSE Limited 1st Floor, New Trading Wing, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip code: <u>504092</u>

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 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 Shareholder:

Name of Shareholder	Folio No.	No. of	Certificate	Distinctive Number
		Shares	No.	
PREM LATA GUPTA	P04269	50	177960	8642503 - 8642552
PREM LATA GUPTA	P04269	50	29470	1385827 - 1385876

The duplicate share certificates will be issued only after the receipt of all necessary documents from the Shareholder.

Please take the same on record.

Thanking you,

Yours truly

For **INDOKEM LIMITED**

Sd/-

Rajesh D. Pisal

Company Secretary and Compliance Officer