

IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2021 Date: 29th July 2021

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Security Symbol: IOLCP

BSE Limited,

Pheroze Jeejeebhoy Tower,

Dalal Street,

Mumbai- 400 001

Security Code: 524164

Sub. Intimation of lost share certificates

Dear Sir,

Under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received letters regarding loss of share certificates and requesting the Company for issue of duplicate share certificates, from following shareholders:

Sr. No.	Name of shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	Ramanlal Vora / Vinod Vora	2656	100	4191	1924001-100
2.	Dinesh	16659	100	2597	1764601-700
3.	Vinod Kumar Arora	21998	100	10058	2510701-800
			100	18738	73371-73470

This is for your information please.

Thanking You,

Yours faithfully,

For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh

AVP & Company Secretary

Head Office: 85, Industrial Area 'A', Ludhiana. 141 003 (Punjab) India CIN - L24116PB1986PLC007030 Ph.: +91-161-2225531-35 Fax: +91-161-2226929, 2608784 email: contact@iolcp.com Website: iolcp.com Regd. Office: Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala-148107, Punjab, India.

Works: Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala, 148101 State - Punjab, India.

Ph.: +91-1679 -285285-86, Fax: +91-1679-285292

From: Mr. Vinod Vora

2/22, Juhu Sameep,

Juhu Versova Link rd,

Andheri (W),

Mumbai 400053

Speed Post

16.07.2021

9820445353

V_Vora @hotmail.com

Alankit Assignments Limited,

Alankit House,

4E/2, Jhandewalan Extension,

New Delhi- 110055, India.

Your ref: Your mail dated 15.02.2021, your letter ref. SH/IOIO/MISC/210013038/526200516 dated 16.03.2021. Your letter ref. RTA/JP/PHV/IOL/2656/2021 dated 22.06.2021

Sub: Loss of shares - Procedure for issuance of Duplicate Share Certificate. Folio no. 2656. Certificate no. 4191. Distinctive nos. 1924001 to 1924100. 100 shares.

Unit: IOLCHEMICALS AND PHARMACEUTICALS LTD.

Dear Sir/ Madam,

Referring to the above, the undersigned who is the sole surviving shareholder do hereby make a formal submission for issue of duplicate share certificate/s. I also confirm the following details:

(underscore after the first v)

28 JUL 2011

28 JUL 2011

28 JUL 2011

Bank branch address: Sagar Avenue, S. V. road, Andheri (W), Mumbai 400058

NEW DELTI

To

M185

Alankit Assignments Limited,

RTA Unit : - (IOL Chemicals and Pharmaceuticals Limited.)

Alankit House , 4E/2 Jhandewalan Extn.

New Delhi-110066

R-20002 1203

1-210016350

Sub:- Submission of Documents for issue of Duplicate shares .

Folio No. 16659 Cert. No.2597 Dist.No.s 1764601-700

Dear Sir,

Reference to your letter No. SH/1010/MISC/210012792/526200503 dated 04/03/2021. Please find following documents as required by your good self.

- 1. Request Letter for issue of duplicate share Certificates.
- 2. Self Attested Copy of PAN Card & Aadhaar Card (Address proof)
- 3. Police Complaint for Loss of Certificate No. 2597
- 4. Indemnity Bond and Affidavit duly witnessed and attested by Notary Public.
- 5. Signature Attestation by my banker and cancelled cheque leaf

You are requested to Consider above submission & do needful.

Thanking You,

Yours faithfully

(Dinesh Punni)
Signamu agus
Signamu managus

RECEIVED ON 128 JUL 202121

CATEGORY-I REGISTRAR & SHAPE TRANSFER AGENTS ALANKIT HIEGHTS. 3E/7 JHANDEWALAN EXTENSION. NEW DELHI -- 110 155 PH+23541234,42541234 FAX141543474 REF. NO. RTA/JP/PHY/ TOL / 21998 /2021 DATE :26 /06/2021 Mr. /Mrs. Vinod Arora WHIG FF DHINGRA MALL MANDI OPP PANJ PEER AMRITSAR Folio/Client Id No. 2/998 Sub: Loss of Shares / Issue of Duplicate Unit: IOL Chemicals and Pharmaceuticals It! Dear Sir/Madam, With Reference to your letter No. dated 16-0 201 we state that:-Since your shares are in demat form, you are advise send your request for change of address/Bank Mandate/ECS ect directly to your Depository Participent for updation of the same. We have noted Caution Mark upon your complaint. The stop transfer would be noted. Only on receipt of FIR/Police complaint/Court injunction order mention details of share certificate such as certificate no, distinctive no., Name of the Company and No of shares. kindly share certificate, of duplicate Affidavit/indemnity in the enclosed performa, alongwith demand of Rs.____in favour of Company towards for advertisement. Change of address /Bank Mandate / ECS has been updated in our company records against Folio No This may be noted that if the share certificate (s) in question are received by us for transfer alongwith executed transfer deed(s), the same will be put to transfer winthout giving you any further intimation, if, the procedure laid down as above, is not complited by you within 15 days hereof.

Please find enclosed a Cheque/DD No dated for Rs. in lieu show priginal dividend warrant for the year NANKI ASINDELATION OF Some 5. This may be noted that if the share certificate (s) in question are person and same address, The witness and swrity are allowed different persons and different address Dear Su John your requirement Jam sending duly cottonessed

Thanking you, Yours faithfully For ALANKIT ASSIGNMENTS LTD.

AUTHORISED SIGNATORY

2.

3.

4.

Hanking Your

VINOD ARORA ans 6000252