



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

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	The General Manager, BSE Limited, Pheroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001 Security Code : 524164
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IOLCP/CGC/2019
Date: 21 June 2019

Sub. **Intimation of lost share certificate/issue of duplicate share certificate**

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:

Name of shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
Meenakshi Mukhija / Ram Dhan Mukhija	1991	100	3526	1857501-1857600
Bipinchandra Vallabhdas Shah / Jayesh Bipinchandra Shah	7478	100	9013	2406201-2406300
M S Agrawal	13445	100	14980	3002901-3003000
Aruna Gupta	20209	100	8666	2371501-2371600
		100	11079	2612801-2612900

This is for your information please.

Thanking You,

Yours faithfully,

For IOL Chemicals and Pharmaceuticals Limited


Krishan Singla
Vice President & Company Secretary
Membership No.: A5584★


REG. NO. STA. JP/PHY/ 106 / 1 / 1919

M. M. S. Meharajji Mukherjee
 Joint holder - Bhim Dhan Mukherjee
 9, Hari Om Nagar, Near D.M. Bungalow,
 Civil Lines, Phase-2, Gurgaon-pur.
 273001 - U.P.

DATE - 17.05.19
RECEIVED ON
 100000025
 ALANKIT ASSIGNMENT LTD
 NEW DELHI

Issue of Duplicate Share Certificate
 Unit 101 Chemicals And Pharmaceuticals

Dear Sir/Madam,

With reference to your letter No. _____ dated 11.05.19 we state that:

- Since your shares are in demat form, you are advised that your request for issue of duplicate share certificate is not applicable to your shares as per the provisions of the Act.
- We have noted that you have filed a complaint with the stock exchange. The same would be noted. Only on receipt of FIR/Police complaint/Order of prosecution or any other details of share certificate such as certificate no., distinctive no., Name of the Company and No. of shares.
- For issue of duplicate share certificate, you are required to file an Affidavit/Indemnity in the deposited territory before the concerned office of the Registrar of Companies, towards the concerned shares.
- Details of address (both present & old) has been updated in the records against Folio No. _____.
- This may be noted that if the share certificate (or) any document received by us for transfer alongwith executed transfer deed, the same will be put to transfer without giving you any further intimation if the procedure laid down as above, is not complied by you within the days hereof.
- Please find enclosed a Chequer No. _____ for Rs. _____ for the dividend for the year _____.

Your request for issue of duplicate share certificate is rejected due to lack of documentation furnished to provide following documents: (i) Self attested Pan card and residence proof of joint holder "Bhim Dhan Mukherjee" & (ii) Self attested Pan card and residence proof of "Dhan Mukherjee".

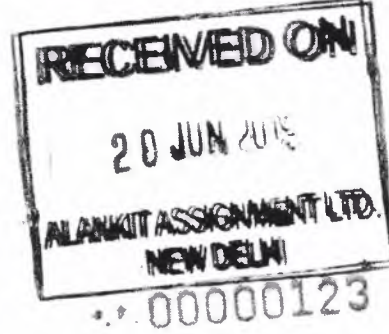
THANKING YOU,
 Yours faithfully,
 For ALANKIT ASSIGNMENTS LTD.
 AUTHORIZED SIGNATORY of _____
 in presence of _____ one witness and surety
 mentioned in indemnity form. _____
 to their residence. _____
 I make sure their residence would be as same as mentioned in indemnity form. _____
 & then you can make _____

Jayesh B. Shah
A/303, Kesari Nandan Bldg;
Shiv Vallabh Road, Ashok Van,
Dahisar (East),
Mumbai - 400 068.

E-mail: jayeshshah55@gmail.com
Mob. No.: 9833790953

Date: 21/05/2019

To,
Alankit Assignments Ltd;
205-208, Anarkali Complex,
Jhandewalan Extension,
New Delhi - 110055



Unit: IOL Chemicals & Pharmaceuticals Ltd.
Folio No.: 007478

Sub.: Submission of documents for Name Deletion and issue of Duplicate Share Certificate

Dear Sir/Madam,

I, Jayesh Bipinchandra Shah, joint holder with my father, Late Mr. Bipinchandra Vallabhdas Shah, holding shares of IOL Chemicals and Pharmaceuticals Ltd. as under:

Folio No.	Certificate No.	No. of Shares	Distinctive No. From	Distinctive No. To
007478	9013	100	2406201	2406300

I am unable to trace share certificate for the above said folio and hence request you to kindly issue a duplicate share certificate and also since my father is no more, I want to delete his name from the share certificate.

Please find enclosed following documents in order to enable you to delete the name of deceased shareholder and issue duplicate share certificate:

1. Indemnity Bond & Affidavit (as per the draft provided by you) duly executed in all respects and attested by Notary public.
2. Copy of F.I.R. for misplace of share certificate.
3. Self-attested copy of ID proof and residence proof of shareholder, witness and surety.
4. Notarized copy of Death certificate of deceased share holder.
5. Advertisement Cutting in Business Standard News paper

Kindly do the needful at the earliest and oblige.

from

07.11.6.19

Madhu Sudan Agrawal
123, Napier Road
JABALPUR

To

Alankit Assignment Ltd.

Sub: Dup Shares 100 USD - Folio - 13445

Sir,

Refer to your letter dt 2.5.19 attached
herewith Pls find attached.

- (i) Affidavit for name
- (ii) Notarised copy of FIR

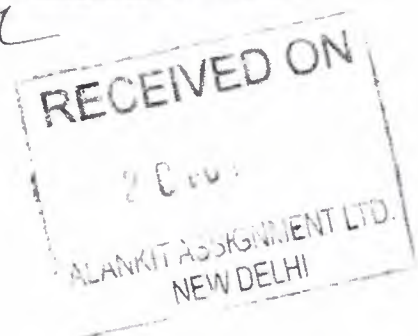
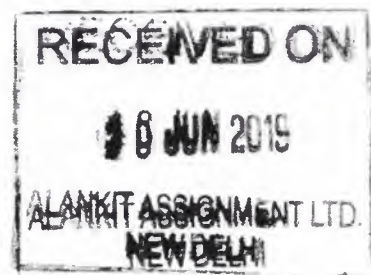
alongwith all other documents

sent before. Kindly send the new name
Shares as soon as possible and oblige.

Thanking you,

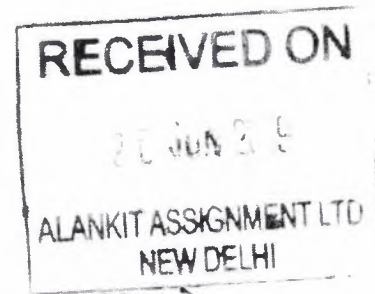
MADHU SODAN AGRAWAL

Ph: 9399057611



To

Alankit Assignment Ltd.
Registrar & Transfer Agent,
Alankit Heights, 1E/13, Jhandewalan Extn.,
New Delhi-110055



Sub: Issuance of Duplicate Share Certificate having Folio No. 20209 (POL)
Ref No.: RTA/JP/PHY/IOL/ /2019

Sir,

00000031

With Reference to your above mentioned reference no I am submitting herewith following documents for the issuance of Duplicate Share Certificate as required by you:

1. Request Letter- Already submitted to you earlier
2. FIR Copy
3. Affidavit & Indemnity Bond after correction as mentioned in your letter
4. Copy of ID Proof (PAN Card) & Residence Proof of all the witness & Surety
5. Bank Certificate for signature attestation.
6. Details of missing share certificate:

<u>Certificate No</u>	<u>Distinctive Nos.</u>	<u>Distinctive To</u>	<u>No of Shares</u>
8666	2371501	2371600	100
11079	2612801	2612900	100

Kindly do the need at the earliest possible.

Thanking You

Your's Sincerely

A handwritten signature in blue ink that reads "Aruna".

Aruna Gupta

D-12/ 136, Sector-8, Rohini, Delhi-110085

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