Phone

E-mail

Website

ISO **CERTIFIED** 9001:2015

: W- 44, M.I.D.C. Phase II, Manpada Road, Dombivli (E) Dist Thane – 421204, Maharashtra. India. : 7045592703 / 7045592706 / 7498245178 / 8291098827 : <u>shares@indoaminesltd.com</u> : www.indoaminesltd.com

CIN: L99999MH1992PLC070022

INDO AMINES LIMITED



13th December, 2024

To, The Manager, Listing Department National Stock Exchange of India Ltd. Plot no. C/1G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Symbol: INDOAMIN

To, The General Manager, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 524648

Dear Sir/Madam,

Subject: Intimation regarding Loss of Shares Certificate & Further Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that, we have received mail from RTA - M/s. Bigshare Services Private Limited, providing information regarding loss of share certificates and further issue of duplicate share certificates respectively, to the shareholder of the Company in the lieu thereof:

Sr.	Folio	Name of the	Certificate	Distinctive Nos.		No. of
no	No.	Shareholder	Nos.	From	То	Shares
1	G000571	GOPALAN T M	3741	2342661	2343060	400
2	D000449	DEVASENA R	2491	1683061	1683460	400

Duplicate share certificates will be issued after completion of necessary procedures prescribed by Law.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You, Yours truly

For, Indo Amines Limited

Tripti Sawant Company Secretary & Compliance Officer Mem. No.: A39926