Andokem Aimited

(CIN NO.: L31300MH1964PLCO13088)

Registered Office:
"KHATAU HOUSE", Ground Floor,
Mogul Lane, Mahim (West),

Mumbai - 400 016.

Phone: 61236767

Fax: 61236718

Website: www.indokem.co.in

15th June, 2022

To,

BSE Limited

Corporate Relationship Dept., 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 Shareholder:

| Name of Shareholder | Folio | No. of | Certificate | Distinctive Number |
|---------------------|--------|--------|-------------|---------------------|
| | No. | Shares | No. | |
| Ameeta Bansal | A08103 | 50 | 170319 | 1815277 - 1815326 |
| Ameeta Bansal | A08103 | 50 | 170320 | 8282385 - 8282434 |
| Ameeta Bansal | A08103 | 50 | 170321 | 8282435 - 8282484 |
| Ameeta Bansal | A08103 | 50 | 170322 | 8282485 - 8282534 |
| Ameeta Bansal | A08103 | 50 | 214801 | 10414368 - 10414417 |
| Ameeta Bansal | A08103 | 50 | 214802 | 10414418 - 10414467 |
| Ameeta Bansal | A08103 | 50 | 82296 | 4003111 - 4003160 |
| Ameeta Bansal | A08103 | 50 | 82297 | 4003161 - 4003210 |
| Ameeta Bansal | A08103 | 50 | 82298 | 4003211 - 4003260 |
| Ameeta Bansal | A08103 | 50 | 82299 | 4003261 - 4003310 |
| Ameeta Bansal | A08103 | 50 | 82300 | 4003311 - 4003360 |
| Ameeta Bansal | A08103 | 50 | 82301 | 4003361 - 4003410 |
| Ameeta Bansal | A08103 | 50 | 82302 | 4003411 - 4003460 |

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

Rajesh D. Pisal

Company Secretary and Compliance Officer