Indokem Pimited

(CIN NO.: L31300MH1964PLC013088)

Registered Office:

"KHATAU HOUSE", Ground Floor,

Mogul Lane, Mahim (West),

Mumbai - 400 016.

Phone : 61236767 Fax : 61236718

Website: www.indokem.co.in

9th August, 2021

BSE Limited 1st Floor, New Trading Wing, 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. | No. of Shares | Certificate No. | Distinctive Number |
|----------------------|--------------|------------------|--------------------|--------------------|
| Vikram Nemchand Shah | V07722 | 50 | 131249 | 6378470 - 6378519 |
| Vikram Nemchand Shah | V07722 | 50 | 131250 | 6378520 - 6378569 |
| Vikram Nemchand Shah | V07722 | 50 | 131251 | 6378570 - 6378619 |
| Vikram Nemchand Shah | V07722 | 50 | 177073 | 8599937 - 8599986 |
| Vikram Nemchand Shah | V07722 | 50 | 216853 | 6728200 - 6728249 |
| Vikram Nemchand Shah | V07722 | 25 | 2171 | 517751 - 517775 |
| Vikram Nemchand Shah | V07722 | 25 | 2242 | 519526 - 519550 |
| Vikram Nemchand Shah | V07722 | 25 | 2343 | 522051 - 522075 |
| Vikram Nemchand Shah | V07722 | 50 | 40695 | 1947077 - 1947126 |
| Vikram Nemchand Shah | V07722 | 25 | 5779 | 607951 - 607975 |
| Vikram Nemchand Shah | V07722 | 25 | 6139 | 616951 - 616975 |
| Vikram Nemchand Shah | V07722 | 25 | 8312 | 671276 - 671300 |
| Vikram Nemchand Shah | V07722 | 25 | 902180 | 517976 - 518000 |
| Vikram Nemchand Shah | V07722 | 25 | 9567 | 702651 - 702675 |

The duplicate share certificates will be issued only after the receipt of all necessary documents from the Shareholder. Please take the same on record.

MUMBAI

Thanking you,

Yours truly

For INDOKEM LIMITED

Rajesh D. Pisal

Company Secretary and Compliance Officer