Indokem Pimited

(CIN NO.: L31300MH1964PLC013088)

Registered Office:

"KHATAU HOUSE", Ground Floor, Mogul Lane, Mahim (West), Mumbai - 400 016. Phone : 61236767

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To,

The Bombay Stock Exchange Limited

Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: <u>504092</u>

Subject: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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 | Folio No | Certificate No. | Distinctive No. | No. of Shares |
|-----------------------|----------|-----------------|-------------------|---------------|
| Chandraprakash H Tani | C07212 | 51785 | 2501537 - 2501586 | 50 |
| Hastimal G Shah | H07367 | 98339 | 4789547 - 4789596 | 50 |

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

MUMBAI

Mumbai, 18th December, 2021