

IOL CHEMICALS AND PHARMACEUTICALS LIMITED

National Stock Exchange of India Ltd.	The General Manager,		
Exchange Plaza,	BSE Limited,		
Plot no. C/1, G Block,	Pheroze Jeejeebhoy Tower,		
Bandra-Kurla Complex	Dalal Street,		
Bandra (E), Mumbai - 400 051	Mumbai- 400 001		
Security Symbol: IOLCP	Security Code: 524164		

IOLCP/CGC/2019 Date: 26 July 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 letter regarding loss of share certificates and requesting the Company for issue of duplicate share certificates, from following shareholder:

Name of shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
Saroj Shroff / Umeysh Shroff	19513	100	10450	2549901-2550000
		100	12367	2741601-2741700

This is for your information please.

Thanking You,

Yours faithfully,

Phar Pharmaceuticals Limited For IOL Chemical

Vice President & Company Secretary

Membership No.: A5584

Head Office: 85, Industrial Area 'A', Ludhiana. 141 003 (Pb.) India CIN - L24116PB1986PLC007030

Ph.: +91-161-2225531-35 Fax: +91-161-2226929, 2608784 email: contact@iolcp.com Website: iolcp.com

Regd. Office: Trident Complex, Raikot Road, Barnala - 148 101 (Pb.) India

Works: Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala, 148101 State - Punjab, INDIA.

Ph.: +91-1679 -285285-86, Fax: +91-1679-285292

SAROJ SHROFF (MRS) UMEYSH SHROFF (MR)

DD-26 FIRST FLOOR KALKAJI NEW DELHI 110019.

MOBILE: 8800622226.

E-MAIL: asesales@gmail.com

Dated: 29th June 2019.

To.

Mr Sharang Pawar
Executive
M/s Alankit Assignments Limited
(Unit : IOL Chemicals and Pharmaceuticals Limited)
Alankit Heights, 1E/13 Jhandewalan Extn.
NEW DELHI 110 055.

Re: Reg. Folio No.19513 in the name of Mrs Saroj Shroff & Mr Umeysh Shroff

Sub: Request for issuing the Duplicate Shares Certificates.

Dear Sir.

We are holding Two Share Certificates of IOL Chemicals and Pharmaceuticals Limited (Total 200 Shares) as per details given below:

REGD FOLIO NO.	CERTIFICATE NO	DISTINCT FROM	DISTINCT TO	NO OF SHARES
19513	10450	2549901	2550000	100
19513	12367	2741601	2741700	100

We like to inform you that we have lost the above Share Certificates and we tried to find out the said Certificates but not get success. In this regard, we have sent an E-Mail to you for the procedure of applying Duplicate Share Certificates and as advised by you in your E-Mail of 30th April 2019, we are sending you following documents for your information and arranging the needful:

- 1. Indemnity Bond in Original on Rs.100/- Stamp paper duly Signed and Notarized.
- 2. Affidavit in Original on Rs.20/- Stamp paper duly Signed and Notarized.
- 3. Copy of PAN Card of Mrs Saroj Shroff & Mr Umeysh Shroff duly self attested
- 4. Copy of Voter Card of Mrs Saroj Shroff & Mr Umeysh Shroff duly self attested.
- 5. Surety in Original duly Signed by Two Sureties with their copy of ITR, PAN Card and Aadhar Card.
- 6. Signatures of all the Shareholders duly attested by Nationalized Bank.
- 7. Copy of FIR dated 25th June 2019.

We hope you will find the above documents in order.

26 JUL 2019 0000051