

Indokem Limited

(CIN: L31300MH1964PLC013088)

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

Phone : 022-61236767
Fax : 022-61236718
E-mail : iklsecretarial@gmail.com
Website: www.indokem.co.in

20th February, 2024

To,
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Scrip code: 504092

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 Share Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited has received below mentioned information about misplace / lost share certificate(s) from the following Shareholder(s):

Name of Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive Number
M S Veena Prabhu	M07756	50	32025	1513577 - 1513626
M S Veena Prabhu	M07873	50	186532	9048979 - 9049028
M S Veena Prabhu	M07873	50	20354	459151 - 459200
Sunita Mittal	S07365	50	200042	9698713 - 9698762
Sunita Mittal	S07365	50	200043	9698763 - 9698812
Sunita Mittal	S07365	50	200044	9698813 - 9698862
Sunita Mittal	S07365	50	82481	4012361 - 4012410
Sunita Mittal	S07365	50	82482	4012411 - 4012460

The duplicate share certificates/Letter of Confirmation will be issued only after the receipt of all necessary documents from the Shareholder.

Please take the same on record.

Yours truly,

For **INDOKEM LIMITED**

Rajesh D. Pisal
Company Secretary and Compliance Officer