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

1st January, 2024

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

Scrip code: 504092

Subject: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and</u>

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. of	Certificate	Distinctive Number
	No.	Shares	No.	
Jayant P Ganatra	J03462	50	140453	6820993 - 6821042
Jayant P Ganatra	J03462	50	31214	1473027 - 1473076
Narendra Kumar Nahata	N03341	50	173400	8428525 - 8428574
Narendra Kumar Nahata	N03341	50	173401	8428575 - 8428624
Narendra Kumar Nahata	N03341	50	31422	1483427 - 1483476
Rajesh Bipin Shah	R03505	50	27201	1272377 - 1272426

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