## Andokem 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

4th 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
Shanti Bhutoria	S09136	50	186560	9050098 - 9050147
Shanti Bhutoria	S09136	50	186795	9061534 - 9061583
Diana Menzies	D00264	50	128536	6251297 - 6251346
Diana Menzies	D00264	50	128537	6251347 - 6251396
Diana Menzies	D00264	25	128538	6251397 - 6251421
Diana Menzies	D00264	50	16226	768778 - 768827
Diana Menzies	D00264	25	2341	522001 - 522025

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