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

27th December, 2023

To,

BSE Limited

Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip code: <u>504092</u>

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

Disclosure Requirements) Regulations, 2015

Respected Sir / Madam,

The Exchange is hereby informed that the holder(s) of below mentioned share certificate(s) of the Company had reported the same as lost and after verification of all requisite documents, Duplicate Share Certificate/Letter of Confirmation has been issued in lieu thereof in accordance with Regulation 39 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated 25.01.2022, as per details given hereunder:

Sr.	Name of Shareholder	Folio	No. of	Share	Distinctive Number
No.		No.	Shares	Certificate	
				No.	
				(Duplicate)	
1.	Nilesh S Shah Jointly	D03886	100	316468	6326642 - 6326741
	With Kantaben S Shah				
2.	Hemant K Ghag	H03526	150	316469	1665277 - 1665326
					6686852 - 6686951

You are requested to take note of the above.

Thanking you,

Yours truly

For **INDOKEM LIMITED**

Rajesh D. Pisal

Company Secretary and Compliance Officer