

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

21st August, 2023

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
Anusuya Mathuradas Shah	A00491	25	1021	489001 - 489025
Anusuya Mathuradas Shah	A00491	50	15550	724932 - 724981
Anusuya Mathuradas Shah	A00491	25	15551	724982 - 725006
Anusuya Mathuradas Shah	A00491	50	66189	3198521 - 3198570
Anusuya Mathuradas Shah	A00491	50	66190	3198571 - 3198620
Anusuya Mathuradas Shah	A00491	50	66191	3198621 - 3198670
Anusuya Mathuradas Shah	A00491	50	66192	3198671 - 3198720
Anusuya Mathuradas Shah	A00491	50	66193	3198721 - 3198770
Anusuya Mathuradas Shah	A00491	50	66194	3198771 - 3198820
Anusuya Mathuradas Shah	A00491	50	66195	3198821 - 3198870
Anusuya Mathuradas Shah	A00491	50	66196	3198871 - 3198920
Anusuya Mathuradas Shah	A00491	50	66197	3198921 - 3198970
Anusuya Mathuradas Shah	A00491	50	66198	3198971 - 3199020
Kinnari Narielwala	K04062	50	37202	1772427 - 1772476
Suraksha Gupta	S05995	50	35466	1685627 - 1685676

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