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

7th January, 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,

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 from the following Shareholders:

Name of Shareholders	Folio	No. of	Certificate	Distinctive
	No.	Shares	No.	Number
Rajendra Kumar Shroff	R03429	50	183516	8906258 - 8906307
Rajendra Kumar Shroff	R03429	50	183517	8906308 - 8906357
Rajendra Kumar Shroff	R03429	50	34785	1651577 - 1651626
Jayplywood Industries P Ltd	J03599	50	140596	6827702 - 6827751
Jayplywood Industries P Ltd	J03599	50	140597	6827752 - 6827801
Jayplywood Industries P Ltd	J03599	50	34781	1651377 - 1651426

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

Please take the same on record. Thanking you,

Yours truly

For **INDOKEM LIMITED**

Mahendra Kishore Khatau Chairman and Managing Director DIN: 00062794