

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

28th 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 |
|---------------------|-----------|---------------|-----------------|--------------------|
| Anil Bhardwaj | A03665 | 50 | 109345 | 5316029 - 5316078 |
| Anil Bhardwaj | A03665 | 50 | 36627 | 1743677 - 1743726 |

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