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

6th December, 2023

To, **BSE Limited**Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip code: 504092

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(s) from the following Shareholder(s):

Name of Shareholder	Folio	No. of	Certificate	Distinctive
	No.	Shares	No.	Number
Arvindkumar Bhogilal Shah	A00113	50	107485	5228085 - 5228134
Arvindkumar Bhogilal Shah	A00113	50	107486	5228135 - 5228184
Arvindkumar Bhogilal Shah	A00113	50	107487	5228185 - 5228234
Arvindkumar Bhogilal Shah	A00113	50	107488	5228235 - 5228284
Arvindkumar Bhogilal Shah	A00113	50	107489	5228285 - 5228334
Arvindkumar Bhogilal Shah	A00113	25	15439	721333 - 721357
Arvindkumar Bhogilal Shah	A00113	50	58804	2831729 - 2831778
Arvindkumar Bhogilal Shah	A00113	50	58805	2831779 - 2831828
Arvindkumar Bhogilal Shah	A00113	50	58806	2831829 - 2831878
Arvindkumar Bhogilal Shah	A00113	50	58807	2831879 - 2831928
Arvindkumar Bhogilal Shah	A00113	25	641	479501 - 479525

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