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 February, 2023

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

Scrip code: <u>504092</u>

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 from the following Shareholder:

Name of Shareholder	Folio No.	No. of	Certificate	Distinctive
		Shares	No.	Number
Sunita Agarwal	S05903	50	197743	9590714 - 9590763
Sunita Agarwal	S05903	1	197744	9590764 - 9590764
Sunita Agarwal	S05903	50	30456	1435127 - 1435176

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. Thanking you,

Yours truly

For INDOKEM LIMITED