

IOL CHEMICALS AND PHARMACEUTICALS LIMITED

24th May 2024 IOLCP/CGC/2024

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Security Symbol: IOLCP

BSE Limited,

Pheroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001 Security Code: 524164

Sub: Intimation under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to our earlier intimation pertaining to lost share certificates submitted on 24th April 2024 and 26th April 2024 pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24th January 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, the Company/RTA has issued **Letter of Confirmation** dated 23rd May 2024 to the respective shareholders in lieu of the lost share certificate as per details given below:

Sr No	Name of shareholder	Folio No.	No. of shares	New certificate	Letter of confirmation	Distinctive No.
				no.	number	
1	Manjit Singh Gandhi	25424	300	23639	300080348	1645401-500
						1645501-600
						2636101-200
2	Vimalaben A Prajapati	11902	100	23640	300080335	2848601-700

Thanking You, Yours faithfully, For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh Sr. Vice President & Company Secretary

Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Punjab) India CIN - L24116PB1986PLC007030 Ph. : +91-161-2225531-35 Fax : +91-161-2226929, 2608784 email : contact@iolcp.com Website : iolcp.com Regd. Office : Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala-148107, Punjab, India. Works : Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala, 148101 State - Punjab, India. Ph. : +91-1679 -285285-86, Fax : +91-1679-285292