

INDO AMINES LIMITED



Date: 14th October, 2020

To, **BSE Limited** Listing Compliance P J Towers, Dalal Street, Mumbai – 400001 Scrip Code: 524648

Dear Sir/Madam,

<u>Subject: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3)</u> of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that, we have received mail from RTA - M/s. Bigshare Services Private Limited, providing information regarding loss of share certificates and issue of duplicate share certificates respectively, to the shareholders of the Company in the lieu thereof:

Sr.	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		No. of
no				From	То	Shares
1.	Y000095	Yasmin S Maknojia	35278	5125801	5125900	100
2.	Y000095	Yasmin S Maknojia	55649	14747151	14747250	100

Duplicate share certificates will be issued after completion of necessary procedures prescribed by Law.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You, Yours truly

For, Indo Amines Limited

Tripti Sharma Company Secretary and Compliance Officer Mem. No.: A39926