Phone E-mail Website

: W- 44, M.I.D.C. Phase II, Manpada Road, Dombivli (E) Dist Thane – 421204, Maharashtra. India. : 7045592703 / 7045592706 / 7498245178 / 8291098827 : shares@indoaminesltd.com : www.indoaminesltd.com CIN: L99999MH1992PLC070022

**INDO** AMINES LIMITED



16<sup>th</sup> May, 2024

To, The Manager, Listing Department National Stock Exchange of India Ltd. Plot no. C/1G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Symbol: INDOAMIN

To, The General Manager, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 524648

Dear Sir/Madam,

## Subject: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) 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. no	Folio No.	Name of the Shareholder	Certificate Nos.	Distinctive Nos.		No. of
					From	То	Shares
	1	L000118	Lakshmi Panguluri	3680	2315461	2315860	400

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

ISO CERTIFIED 9001:2015