ISO **CERTIFIED** 9001:2015

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: www.indoaminesltd.com CIN: L99999MH1992PLC070022





05th April, 2024

To, To,

The Manager, Listing Department The General Manager, Listing Department

National Stock Exchange of India Ltd. **BSE Limited**

Plot no. C/1G Block, Phiroze Jeejeebhoy Towers,

Bandra-Kurla Complex, Bandra (East), Dalal Street, Mumbai-400051 Mumbai-400001 **Symbol: INDOAMIN** Script Code: 524648

Dear Sir/Madam,

Subject: Intimation regarding Loss of Shares Certificate & Further 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 would like to draw your attention to our submission regarding Loss of Share Certificate on 30th January, 2024 under Corporate Announcements. With regards to the above, we are in receipt of mail from RTA -M/s. Bigshare Services Private Limited, providing information regarding issuance of Duplicate share certificates respectively, to the shareholder of the Company in lieu thereof:

| Sr. | Folio | Name of the Shareholder | Certificate | Distinctive Nos. | | No. of |
|-----|---------|-------------------------|-------------|------------------|--------|--------|
| no | No. | | Nos. | From | To | Shares |
| 1 | R002315 | REKHA JAIN | 4147 | 173401 | 173800 | 400 |

Date of Issuance of Duplicate Share Certificate issued to the client is taken as 05th April, 2024 as per mail received from RTA M/s. Bigshare Services Private Limited.

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 & Compliance Officer**

Mem. No.: A39926