

Date: 20-02-2024

To  
Department of Corporate Services,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai - 400001.

**Scrip code: 526445**

Dear Sir/Madam,

**Sub: Intimation of issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With respect to the captioned subject matter, we wish to inform you that the Company has issued duplicate share certificate in lieu of original share certificates reported lost/misplaced, as detailed below:

S. No	Name of the shareholder	Folio no.	Share Certificate no.	No. of shares	Distinctive No. (From)	Distinctive No. (To)
1	MORGAN INDIA LTD	M000498	19200	36	123931	123966

The intimation received from Link Intime India Private Limited, Registrar and Share Transfer Agent dated 20/02/2024 is enclosed herewith.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For Indrayani Biotech Limited**

**V Santhanakrishnan**  
**Company Secretary and Compliance Officer**

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Indrayani Biotech Limited

CIN No.: L24231PN1992PLC065801

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	M000498	MORGAN INDIA LTD	20/02/2024	Equity		5329	36	123931	123966	20/02/2024	Lost By Holder	19200	36	TN12	Duplicate