



INDSIL HYDRO POWER AND MANGANESE LIMITED

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website : www.indsil.com
CIN : L27101TZ1990PLC002849

April 3, 2024

To
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 522165

Dear Sir / Madam,

Subject: Intimation under Regulation 39(3) regarding issue of Duplicate Share Certificate of the Company

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the enclosed intimation from the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, regarding the issuance of duplicate share certificate of the Company, the details of which is given below:

Name of the Shareholder(s)	Folio No	Dist. Nos From – To (Both inclusive)		Original Certificate No	No of Shares	Date of issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate	Total Number of Shares in the Renewed/ Duplicate Share Certificate
SATISH AGRAWAL	005073	3728901	3729000	9293	100	03/04/2024	46026	100

Pursuant to the applicable SEBI Circulars, a letter of confirmation has been issued to the securities holder / claimant for the above.

We request you to take this information on record.

Thanking You

Yours faithfully,

For INDSIL HYDRO POWER AND MANGANESE LIMITED

KALIDOSS U
COMPANY SECRETARY & 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: Indsil Hydro Power And Manganese Limited

CIN No.: L27101TZ1990PLC002849

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	005073	SATISH AGRAWAL	03/04/2024	Equity		9293	100	3728901	3729000	03/04/2024	Lost By Holder	46026	100	TN800187	Duplicate