Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office: "KHATAU HOUSE," Ground Floor Mogul Lane, Mahim (West), Mumbai - 400 016. Phone: 022-61236767 Fax: 022-61236718

E-mail: iklsecretarial@gmail.com Website: www.indokem.co.in

10th January, 2024

To,

BSE Limited

Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Scrip code: 504092

Subject: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and</u>

Disclosure Requirements) Regulations, 2015

Respected Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Share Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited has received below mentioned information about misplace / lost share certificate(s) from the following Shareholder(s):

Name of Shareholder	Folio	No. of	Certificate	Distinctive Number
	No.	Shares	No.	
Dinesh Dalichand Matalia	D03709	50	130003	6318916 - 6318965
Dinesh Dalichand Matalia	D03709	50	24434	1134027 - 1134076

The duplicate share certificates/Letter of Confirmation will be issued only after the receipt of all necessary documents from the Shareholder.

Please take the same on record.

Yours truly,

For **INDOKEM LIMITED**

Rajesh D. Pisal Company Secretary and Compliance Officer